

**Minutes of the Fort Collins Regional Library District
Board of Trustees – Special Meeting**

**January 27, 2009
12:30 p.m.**

Main Library
201 Peterson Street
Ben Delatour Room
Fort Collins, CO

FOR REFERENCE:

PRESIDENT:	Mary Atchison	217-9213
VICE PRESIDENT:	Mike Liggett	493-0361
INTERIM EXECUTIVE DIRECTOR:	Ken Draves	221-6670
ADMIN SUPPORT:	Cynthia Langren	221-6694

BOARD MEMBERS PRESENT:

Nina Bodenhamer
Robin Gard
Shelly Kalkowski
John Knezovich
Mike Liggett

DISTRICT STAFF PRESENT:

Jeff Barnes
Lu Benke
Carson Block
Ken Draves
Cynthia Langren

GUESTS PRESENT:

Alex Cohen
Aaron Cohen

I. CALL TO ORDER

Vice-President Liggett called the meeting to order at 12:35 p.m.

II. FACILITIES MASTER PLAN CONSULTANT PRESENTATION

Alex and Aaron Cohen from Aaron Cohen Associates, Ltd presented an update on the status of the facilities master plan including the work done to date, the results of the Visual Scan process and their preliminary recommendations for short and long term facilities needs and improvements.

Board members and management staff that have comments on the preliminary draft of the master plan should forward those comments to Jeff Barnes within a week. Mr. Barnes will combine all comments and forward to the consultant.

III. ADJOURNMENT

The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Cynthia L. Langren
Executive Administrative Assistant

Michelle S. Kalkowski
Secretary