

**Fort Collins
Regional
Library District**

**Harmony Library – 4616 S. Shields St.
Community Room**

**Board of Trustees
Regular Meeting
February 2, 2009**

4 p.m.

AGENDA

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (January 5, 2009)
- V. REPORTS
 - a) Director's Report
 - b) Trustee Reports
 - c) Financial Report
 - d) Legal Report
- VI. BUSINESS ITEMS
 - a) Unfinished Business
 1. Consider District Logo Selection – *Watson-Lakamp*
 2. Timeline for City Council Work Session – *Draves & Atchison*
 - b) New Business
 1. Update on e-commerce – *Block*
 2. Consider authorizing Council Tree Condominium Documents per the IGA with the City and County – *Murphy*
 3. Consider approval of License Agreement between District and Front Range Retail Company, LLC - *Murphy*
- VII. INFORMATION AND ANNOUNCEMENTS
- VIII. ADJOURNMENT