



**BOARD OF TRUSTEES
ANNUAL MEETING
MARCH 2, 2009 – 4 p.m.**
Harmony Library
4616 S. Shields Street

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (February 2, 2009)**
- V. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION (Murphy)**
- VI. REPORTS**
 - a) Director's Report
 - b) Trustee Reports
 - c) Financial Report
 - d) Legal Report
 - Ratify Contract with Corbus Library Consultants
- VII. BUSINESS ITEMS**
 - a) Unfinished Business**
 - 1. Update from ToolBox Creative re: Logo/Colors & Survey Results – *Draves*
 - 2. Ratify Sublicense Agreement between City of Fort Collins and Poudre River Public Library District – *Murphy*
 - 3. Authorize the Execution of Documents necessary for Transfer of Council Tree Library space from City of Fort Collins to the District, including assignment of the Post Closing Agreement between Bayer Properties and the City of Fort Collins – *Murphy*
 - 4. Update on Facilities Planning Process – *Barnes*
 - 5. Update on City Council Work Session – *Draves, Barnes & Atchison*
 - b) New Business**
- VIII. INFORMATION AND ANNOUNCEMENTS**
- IX. ADJOURNMENT**