

## **AGENDA**

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (April 2009)**
- V. REPORTS**
  - a) Director's Report
  - b) Trustee Reports
    - *Executive Director Search Update*
  - c) Financial Report
  - d) Legal Report
- VI. BUSINESS ITEMS**
  - a) Unfinished Business**
    - 1. Consider Ratification of the Following Documents for Council Tree Closing:
      - *Purchase & Sale Agreement*
      - *Post Closing Agreement*
      - *Condominium Declaration for Building 400*
        - i. Articles of Incorporation*
        - ii. Bylaws*
        - iii. Rules and Regulations*
      - *Letter of Agreement between PRPLD & City of Fort Collins*
    - 2. Consider Ratification of Contract with Corbus Library Consultants – *Murphy*
    - 3. Facilities Plan Update – *Draves & Barnes*
    - 4. Timnath Work Session – *Draves & Atchison*
  - b) New Business**
    - 1. Council Tree Circulation and Activity Summary – *Draves*
- VII. INFORMATION AND ANNOUNCEMENTS**
- VIII. ADJOURNMENT**