

AGENDA

Fort Collins Regional Library District Organizational Meeting

March 7, 2007 - 3 PM

**Ben Delatour Room, Main Library
201 Peterson St.**

1. Call to order
2. Introductions
3. Review of Trustee Duties and Responsibilities
4. Review of Conflict of Interest Issues and Conflict Disclosure Forms
5. Overview of Library and Library District Formation Requirements
6. Adoption of Interim By-laws
7. Election of Officers
8. Review and approval of annual Board Resolution Meeting various statutory requirements including scheduling meetings and choosing posting places
9. Discuss Board Work Plan
 - a. Review Department of Education document entitled "So Now You're a District-A Checklist"
 1. Determine method for engaging an attorney
 2. Direct staff or appoint a committee to negotiate, review and advise the Board concerning the intergovernmental agreement with the City/County to be completed within 90 days
 3. Direct staff or appoint Committee to review and recommend Bylaws, library policies and purchasing policies
 4. Appoint a Committee to prepare and recommend Library Director Contract to the Board

5. Consider scheduling special meetings for staff information and input
 - b. Schedule Public Hearing on proposed 2007 budget and direct its preparation by Library Director for publication pursuant to statute
 - c. Schedule Work Sessions if deemed necessary
11. Adjourn