

NOTICE OF SPECIAL MEETING

Fort Collins Regional Library District

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **FORT COLLINS REGIONAL LIBRARY DISTRICT**, County of Larimer, State of Colorado, will hold a Special Meeting at 4 p.m. on Monday, August 27, 2007 at the Main Library - Ben Delatour Room, 201 Peterson Street, Fort Collins, Colorado.

This meeting will be open to the public pursuant to §24-6-402 of the Colorado Revised Statutes. A copy of the Agenda for the meeting is set forth below.

AGENDA

**Fort Collins Regional Library District
Special Meeting
August 27 ---- 4 p.m.
Main Library - Ben Delatour Room**

1. Call to Order
2. Declaration of Quorum
3. Additions to the Agenda
4. Approval of Minutes (August 6, 2007)
5. Public Comment
6. Various Announcements/Updates Brenda Carns
7. Financial Report John Knezovich
8. Committee Updates
 - HR Committee – Benefits Comparison Shelly Kalkowski
 - Marketing/PR Committee Nina Bodenhamer
9. Legal Report Kim Seter
10. Old Business
11. New Business
 - Radio Frequency Identification Tag (RFID) Carson Block
12. Executive Session

The Board of Trustees may enter into executive session to receive legal advice on specific legal questions and to discuss the purchase, acquisition, lease and transfer of real and personal property and matters that may be subject to negotiations as allows by Section 24-6-402(4)(a), (b) and (e), C.R.S. with regard to the Intergovernmental Agreement among the district, the city and the county.
13. Adjourn