

## Library Board Meeting Agenda



# **Thursday, April 19, 2012**

5:00 P.M. Library Board Room

### Agenda

- 1.0 Roll Call/Minutes of March 22, 2012
- 2.0 Comments/Questions by Visitors
- 3.0 Correspondence (summary)
  - Library Director's Report:
    - 1) Other Correspondence:
    - 2)
  - 4.0 Old Business
    - 4.1 Building report
    - 4.2 Policy draft revision
    - 4.3 2012 Workplan
    - 4.4 2011 Annual Report
  - 5.0 New Business
    - 5.1 Quarterly report from Kroh Charitable Trust
    - 5.2 New fees
  - 6.0 Reports
    - 6.1 Staff Report
    - 6.2 Statistical Report
    - 6.3 Friends of the Library
    - 6.4 Loveland Loves to Read
  - 7.0 Adjournment
  - 8.0 Next Meeting: May 17, 2012

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