

Library Board Meeting Agenda



Thursday, May 17, 2012

5:00 P.M. Library Board Room

Agenda

- 1.0 Roll Call/Minutes of April 19, 2012
- 2.0 Comments/Questions by Visitors
- 3.0 Correspondence (summary)
Library Director's Report:
 - 1) Other Correspondence:
- 4.0 Old Business
 - 4.1 Policy draft revision
 - 4.2 Building report
 - 4.3 2012 First Quarter Workplan Report (mailed)
 - 4.4 2011 Annual Report
 - 4.5
- 5.0 New Business
 - 5.1 Schedule for opening Sundays in the fall
 - 5.2 Electronic or Paper – Packet Information (agenda, minutes, stats)
 - 5.3 Moving next meeting to Thursday, June, 28
- 6.0 Reports
 - 6.1 Staff Report
 - 6.2 Statistical Report
 - 6.3 Art Selection Committee
 - 6.4 Friends of the Library
 - 6.4 Loveland Loves to Read
- 7.0 Adjournment
- 8.0 Next Meeting:

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