

## Library Board Meeting Agenda



### **Thursday, October 25, 2012**

5:00 P.M. Library Board Room

#### Agenda

- 1.0 Roll Call/Minutes of September 20, 2012
- 2.0 Comments/Questions by Visitors
- 3.0 Correspondence (summary)
  - Library Director's Report:
- 4.0 Old Business
  - 4.1 Building report
  - 4.2 Library survey
- 5.0 New Business
  - 5.1 Library Districts evaluation
  - 5.2 Holiday Schedule for 2013
  - 5.3 Kroh Charitable Trust Quarterly report
  - 5.4 Quarterly Work Plan report
  - 5.5
- 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: November 15, 2012

The City of Loveland does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. For disabled persons needing reasonable accommodation to attend or participate in a City service, program or activity, call 962-2303 or TDD # 962-2407.