

Library Board Meeting Agenda



Thursday, January 17, 2013

5:00 P.M. Library Board Room

Agenda

- 1.0 Roll Call/Minutes of December 20, 2012
- 2.0 Comments/Questions by Visitors
- 3.0 Correspondence (summary)
Library Director's Report:
 - 1) Other Correspondence:
- 4.0 Old Business
 - 4.1 Building report
 - 4.2 Board appointments
 - 4.3 Survey results
- 5.0 New Business
 - 5.1 Election of Officers and committee appointments
 - 5.2 Boards and Commissions Summit preparation (accomplishments report)
 - 5.3 Kroh Account quarterly report
 - 5.4 2012 work plan final report
 - 5.5 Possible art donation
 - 5.6 Strategic plan planning
- 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
- 6.0 Adjournment
- 8.0 Next Meeting: February 21, 2013

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