

## Library Board Meeting Agenda



# Thursday, February 21, 2013

5:00 P.M. Library Board Room

### Agenda

- 1.0 Roll Call/Minutes of January 17, 2013
- 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 Library District Study Committee report
  - 4.3
- 5.0 New Business
  - 5.1 Boards and Commissions' Summit presentation
  - 5.2 2013 work plan
- 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: March 21, 2013

*The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at [bettie.greenberg@cityofloveland.org](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319*