

## Library Board Meeting Agenda



# Thursday December 16, 2010

5:00 P.M. Library Board Room

### Agenda

- 1.0 Roll Call/Minutes of November 18, 2010
- 2.0 Comments/Questions by Visitors
- 3.0 Correspondence (summary)
  - Library Director's Report:
    - 1) Other Correspondence:
    - 2)
  - 4.0 Old Business
    - 4.1 Design Team Update on Building renovation/expansion – calendar of events
    - 4.2 Wells Fargo Letter – materials budget- New Shelf Space re Materials Cost =
  - 5.0 New Business
    - 5.1 Board Vacancy in 2011 –
    - 5.2
  - 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: January 20, 2011

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.