

## Library Board Meeting Agenda



**Thursday, August 19, 2010**  
5:00 P.M. Library Board Room

### Agenda **REVISED**

- 1.0 Roll Call/Minutes of July 22, 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 Wells Fargo liquidation (Library Board will adjourn into executive session to receive legal advice)
    - 4.2 Design Team Update on Building renovation/expansion – calendar of events,
    - 4.3 Temporary Art Displays draft
  - 5.0 New Business
    - 5.1
    - 5.2
    - 5.3
  - 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: September 16, 2010

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