

## Library Board Meeting Agenda



**Thursday, April 15, 2010**  
**5:00 P.M. Library Board Room**

### Agenda

- 1.0 Roll Call/Minutes of March 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 Annual Report Discussion/questions
    - 4.3 Draft of Letter to send to Wells Fargo
  - 5.0 New Business
    - 5.1 2011 Budget
    - 5.2 Revision of Library Board Comprehensive Plan (mailed with packet)
  - 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: May 20,2010

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