

## Library Board Meeting Agenda



**Thursday, May 19, 2011**

**5:00 P.M. Library Board Room**

### Agenda

- 1.0 Roll Call/Minutes of April 21, 2011
- 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
  - 4.2 Wells Fargo Letter
  - 4.3 2012 Budget
  - 4.4 Revision of City Comprehensive Plan/Library Policies -
- 5.0 New Business
  - 5.1
- 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: June 16, 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.