

Library Board Meeting Agenda



Thursday, February 17, 2011

5:00 P.M. Library Board Room

Agenda

- 1.0 Roll Call/Minutes of January, 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 Financial Sustainability/CEF review reports
 - 4.4 2011 Workplan – Distributed 1/20/11 – Questions, Suggestions?
 - 4.5
 - 5.0 New Business
 - 5.1 Kroh Foundation principle distribution
 - 5.2 Revision of City Comprehensive Plan
 - 5.3 Annual Board/Commissions dinner
 - 5.4 2010 Annual Report
 - 5.5
 - 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: March 17, 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.