

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

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