

## Library Board Meeting Agenda



### **Thursday, January 20, 2011** 5:00 P.M. Library Board Room

#### Agenda

- 1.0 Roll Call/Minutes of December 16, 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
    - 4.2 Wells Fargo Letter –
  - 5.0 New Business
    - 5.1 Financial Sustainability/CEF review, revision
    - 5.2 Workplan for 2011
    - 5.3 Election of officers
      - 5.21 Chair
      - 5.22 Vice-chair
      - 5.23 Secretary
    - 5.3 Committee Assignments
      - 5.31 Policy Review
      - 5.32
  - 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: February 17, 2011

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