

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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