

Library Board Meeting Agenda
NOTE DATE



 **Thursday, SEPTEMBER 22, 2011** 
5:00 P.M. Library Board Room

Agenda

- 1.0 Roll Call/Minutes of August 18, 2011
- 2.0 Comments/Questions by Visitors
- 3.0 Correspondence (summary)
Library Director's Report:
 - 1) Other Correspondence:
- 4.0 Old Business
 - 4.1 2012 Budget
 - 4.2 Revision of City Comprehensive Plan
 - 4.3 Policy draft revision (committee members: Beth, Lupe, Carol, Amy C., Sandy, Dawn M.)
- 5.0 New Business
 - 5.1 Policies pending: Video conferencing/I Learn
And other public rooms/ Filtering pornography/Public art
 - 5.2 RFP for mural artists
 - 5.3 Library Board Appointments
- 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: October 20, 2011

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