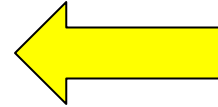


Library Board Meeting Agenda



Thursday, January 19, 2012

5:00 P.M. Library Board Room



Agenda

- 1.0 Roll Call/Minutes of December
- 2.0 Comments/Questions by Visitors
- 3.0 Correspondence (summary)
Library Director's Report:
 - 1) Other Correspondence:
- 4.0 Old Business
 - 4.1 Building report
 - 4.2 Grand Re-Opening Calendar
 - 4.3 Policy draft revision (committee members: Beth, Lupe, Carol, Amy C., Sandy, Dawn M., Ted)
 - 4.41 Art display
 - 4.42 Videoconferencing/iLearn Lab/I Create lab
 - 4.5 Kroh Charitable Trust balance 12/31/2011
- 5.0 New Business
 - 5.1 Boards and Commissions meeting – March 1, 2012
 - 5.11 2011 Goals, accomplishments/ 2012 Goals
 - 5.2 2012 Workplan and Long Range Plan/Masterplan Revision
 - 5.3
- 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 16, 2012

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