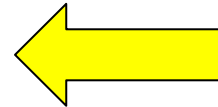


## Library Board Meeting Agenda



**Thursday, February 16, 2012**

5:00 P.M. Library Board Room



### Agenda

- 1.0 Roll Call/Minutes of January, 2012
- 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)
  - 4.4 Kroh Charitable Trust balance 12/31/2011
- 5.0 New Business
  - 5.1 2012 Workplan
  - 5.2 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: March 15, 2012

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