

Library Board Meeting Agenda



Thursday, January 21, 2010
5:00 P.M. Library Board Room

Agenda

- 1.0 Roll Call/Minutes of December 17, 2009
- 2.0 Comments/Questions by Visitors
- 3.0 Correspondence (summary)
Library Director's Report:
 - 1) Other Correspondence:
 - 2)
- 4.0 Old Business
 - 4.1 2009 board goals report
 - 4.2 2010 board goals
- 5.0 New Business
 - 5.1 2010 Budget breakdown
 - 5.2 Wells Fargo proposal
 - 5.3 Board Election
 - Chair
 - Vice Chair
 - Secretary
- 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 18, 2010

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