



# Library Advisory Board Meeting

Monday, August 15, 2011 – 5:00p.m.  
Library Community Room – 110 Main Street

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## Agenda

1. Call to Order
2. Roll Call
  - a. Members: Rita Coates, Vice-President; Lisa Northrup, President; Lynn Pickering; Virginia Foley; Sandra Schmeeckle; Trenton Klimper, and Peggy Palu, Secretary
  - b. City Council Liaison: Brent Nation, Councilmember
  - c. City Staff: Cathy Bosley, Ass't Dir. Of Lib/Mus. Services; Andrew Dunehoo, Dir. Lib/Mus. Services; Patti Evans, Dir. Of Community Services.
3. Approval of meeting minutes from July 18, 2011
4. Correspondence to the Board
5. Reports:
  - a. City Council Update-Councilmember Brent Nation
  - b. Ass't. Director's Update - Cathy Bosley
6. Public Invited to Comment
7. Old Business:
  - a. Review of Suggested Revisions to By-laws
8. New Business:
  - a. Resignation of Rita Coates
9. Board Member Reports
10. Next Meeting Date – September 19, 2011, 5:00 p.m.
11. Adjourn

**President:**  
Lisa Northrup  
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### ***THIS MEETING IS OPEN TO THE PUBLIC***

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (970) 542-3963.