



Library Advisory Board Meeting

Monday, December 19, 2011 – 5:00p.m.
Library/Museum Community Room – 414 Main Street

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Lisa Northrup, President; Virginia Foley; Lynn Pickering; 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
3. Approval of meeting minutes from November 21, 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:
8. New Business:
 - a. Review of Library Policy Changes
9. Board Member Reports
10. Next Meeting Date – January 16, 2011
11. Farewell to Lisa and Lynn
12. Adjourn

President:
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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.