

Library Advisory Board Meeting

Monday, September 20, 2010 – 5:00p.m. Library Community Room – 110 Main Street

Agenda

- 1. Call to Order
- 2. Roll Call
 - a. Members: Rita Coates, Vice-President; Lisa Northrup, President; Lynn Pickering; Virginia Foley; Sandra Schmeeckle; and, Peggy Palu, Secretary
 - b. City Council Liaison: Brent Nation, Councilmember
 - c. City Staff: Cathy Bosley, Librarian; Patti Evans, Director Community Services
- 3. Approval of meeting minutes from August 16, 2010
- 4. Reports:
 - a. City Council Update-Councilmember Brent Nation
 - b. Director's Update-Cathy Bosley, Director
- 5. Public Invited to Comment
- 6. Old Business:

a.

- 7. New Business:
 - a. Annual review of Library Policy Statement (please bring your policy/notebooks)
- 8. Board Member Reports
- 9. Next Meeting Date October 18, 2010
- 10. 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.

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