



Library Advisory Board Meeting

Monday, October 17, 2011 – 5:00p.m.
Library Community Room – 110 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; Patti Evans, Dir. Of Community Services.
Excused: Andrew Dunehoo, Dir. Lib/Mus. Services
3. Approval of meeting minutes from September 19, 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. Approval of Revised By-Laws
9. Board Member Reports
10. Next Meeting Date – November 21, 2011
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.