

LIBRARY BOARD MEETING

Downtown Library, Small Meeting Room
February 8, 2012
6:00PM –Marketing Sub-Committee
7:00 PM – Library Board Meeting

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES JANUARY 2012
4. MARKETING SUB-COMMITTEE REPORT OUT
5. LIBRARY PLAZA DISCUSSION
6. LIBRARY USE POLICY
7. STORYTIME REVIEW
8. LIBRARY DIRECTOR'S MONTHLY REPORT
9. NEW BOARD MEMBER UPDATE
10. COMMUNITY FEEDBACK
11. AGENDA BUILDING/UPCOMING EVENTS/MATTERS OF BOARD INTEREST
12. MOTION TO ADJOURN UNTIL THE NEXT LIBRARY BOARD OF TRUSTEES MEETING ON MARCH 14, 2012 IN THE STAFF MEETING ROOM AT THE DOWNTOWN LIBRARY.

DG-SG 1/4/12

***SPEAKERS, ATTENTION:** Speaker's cards are available on the conference table. If you wish to speak, complete the card and give it to the Admin. Assistant. The Board President will recognize you at the appropriate time when your item is under consideration by the Board. If your item is not on the agenda, the Board President will recognize you during the Public Comments portion of the Board meeting. Please keep your comments to within 3 minutes to allow time for others to speak.

PERSONS WITH DISABILITIES WHO REQUIRE SPECIAL ASSISTANCE OR ACCOMMODATIONS MAY CALL 780-7061 IN ADVANCE OF THE MEETING.