

LIBRARY BOARD
January 5, 2011
7:00 P.M.
Library Director's Office
AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

December 1, 2010

CORRESPONDENCE

PUBLIC/MEDIA COMMENTS ON AGENDA

PERSONNEL

Staffing

OLD BUSINESS

Space Planning Update
Logo Contest Update
Usage Statistics-Preliminary Data

NEW BUSINESS

Annual Review of Fines / Fees
FY 2011 / 12 Operating Budget Approval
FY 2011 / 12 Capital Projects Budget Approval
2011 – 2013 Technology Plan Approval
Gift Fund Report

LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- AS NECESSARY

ADJOURNMENT