

**LIBRARY BOARD**  
**February 2, 2011**  
**7:00 P.M.**  
**Library Director's Office**  
**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

January 5, 2011

**CORRESPONDENCE**

**PUBLIC/MEDIA COMMENTS ON AGENDA**

**PERSONNEL**

Staffing

**OLD BUSINESS**

Space Planning Review  
Logo Contest Update  
FY 11 / 12 Budget Update

**NEW BUSINESS**

Annual Review of Fines / Fees

**LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION- AS NECESSARY**

**ADJOURNMENT**