

**LIBRARY BOARD
Special Meeting
February 10, 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
Nomination and Election of Board Officers

LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- AS NECESSARY

ADJOURNMENT