

Library Board of Trustees Meeting

**Main Library – Dickson Boardroom
Thursday, February 17th, 2011**

4:00 p.m.

AGENDA

- I. **Call to Order** *4:00 p.m.*
Chair Robin Branstrom will convene the meeting
- II. **Approval of the Minutes of the January 19, 2011 Meeting * (Attachment 1)**
- III. **The Future of the Library Task Force Update (Jim Woodward)** *4:05 p.m.*
- IV. **Financial Report (Vick Phillips/Chuck Mallas (Attachment 2)** *4:20 p.m.*
- **Budget Adjustments**
- V. **Communications Report (Cordelia Anderson)** *4:25 p.m.*
- VI. **Presentation – ImaginOn: The Joe & Joan Martin Center** *4:35 p.m.*
(Bruce LaRowe, Executive Director, Children’s Theatre & Lois Kilkka,
Library Manager)
- VII. **Progress Report – Library Foundation (Karen Beach)** *4:45 p.m.*
- VIII. **Report – Main Library Services to the Homeless** *4:50 p.m.*
(David Singleton/John Zika/Jonita Edmonds) (Attachment 3)
- IX. **Director’s & CEO’s Reports** *5:00 p.m.*
- **Articles of Interest – Featuring Library**
http://www.plcmc.org/about_us/in_the_news/press.asp
- VIII. **Other Issues**
- IX. **Adjournment**

**Needs Board Approval*

Next Meeting: ?