

**THE SECOND RACE MEETING AT 6:30PM. YOUR ATTENDANCE IS APPRECIATED.**

January 3, 2011

TO: Library Board Members  
FROM: Lisa Masten, Acting Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, January 10, 2011  
TIME: 7:00 PM  
PLACE: Lienhard Room, Lucy Robbins Welles Library  
AGENDA:

1. Roll call
2. **Executive session regarding library director search**
3. Secretary's report/communications/minutes
4. Public participation
5. Treasurer's report—I. Larsson
6. Acting Library Director's report—L. Masten
7. Friends of the Library report—B. Wood
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—P. Kruk
  - b. Investment—N. Ryan
  - c. House—D. Stamm
  - d. Facility and Site—M. Lyons
    1. proposed parking lot scenario
  - e. Fund Development—L. Manke
  - f. Budget—A. Nafis
    1. Budget update
9. Old business
  1. Library road race
  2. Hanel event
10. New business
11. Public participation
12. Adjournment