

January 26, 2011

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

The next meeting will be held:

DATE: Monday, January 31, 2011
TIME: 6:30 PM
PLACE: Lienhard Room, Lucy Robbins Welles Library
AGENDA:

1. Roll call
2. **Executive session regarding library director search**
3. Public participation
4. Old Business
 1. Action concerning Library Director position
5. Public participation
6. Adjournment