

Lavenia McCoy Public Library

Pine River Public Library District Board of Trustees

Agenda August 12, 2010

Lavenia McCoy Public Library, 6:15 P.M.

395 Center Dr. Meeting Room

- 6:15 I. Call to order -- Additions or deletions to Agenda
A. Roll Call
B. Additions or deletions to Agenda
- 6:25 Document 1 III. Facilities Planning Committee Presentation
- 6:45 Document 2 IV. Approval of minutes and/or reports
Document 3 A. Minutes
B. Treasurer's report - Valerie
- 7:00 V. Communications from audience
A. Friends of Library
- 7:10 VI. Information Items
Document 4 A. Director's Report
Director's report
Statistics
B. Development Committee Report -- Russell
- 7:30 Document 5 VII. Discussion Items
A. Policies --Section XI -- XII
B.
- 8:00 Document 6 VIII. Action Items
Document 1 A. Resolution 16-10
B. Current space proposals
1 Coffee bar
2 Meeting room tables
3 Meeting room closets
4 15 minute computer station
5 Concept of teen area
C. Future space proposal
- 8:10 IX. "To Do " list
- 8:20 X. Adjournment

Next Meeting Thursday, September 9, 2010 at 6:15 pm