

**Lavenia McCoy Public Library**  
Pine River Public Library District Board of Trustees  
Agenda July 8, 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
  
- 6:20 II. Welcome new board member -- Cheryl Clay
  
- 6:25 III. Space Committee Report
  
- 6:45 IV. Approval of minutes and/or reports
  - A. Minutes
  - B. Treasurer's report - Valerie
  
- 7:00 V. Communications from audience
  - A. Friends of Library
  
- 7:10 VI. Information Items
  - A. Director's Report
    - Director's report
    - Statistics
  - B. Development Committee Report -- Russell
  
- 7:30 VII. Discussion Items
  - A. Space Planning
  - B. Policies --Section IX -- X
  - C. Policies --Section XI -- XII
  
- 8:00 VIII. Action Items
  - A. Policy Section IX
  - B. Policy Section X
  
- 8:10 IX. "To Do " list
  
- 8:20 X. Adjournment
  
- 8:30 XI. Executive session  
Next Meeting Thursday, August 12, 2010 at 6:15 pm