AGENDA
REGULAR MEETING
LIVERMORE PUBLIC LIBRARY BOARD OF TRUSTEES
SEPTEMBER 27, 2012
7:00 PM
Civic Center Library
Board Room

1) Citizen Comment--an opportunity for any member of the community to speak to the Board

2) Minutes of August 23, 2012 Meeting

3) Statistics –August

4) Board Member Reports of Library Related Activities Since Last Meeting

5) Action Items:
   a) California Library Association Conference
   b) Policy Review—Community Bulletin Boards & Distribution of Free Materials Policy

6) Information Items:
   a) Legislation
   b) Long Range Plan Process—Anticipated Need Discussion
   c) Springtown Redesign Update
   d) Friends of the Livermore Library
   e) Summer Reading Program Report
   f) Grants

7) Director's Report on Previous Month's Activities

8) Board Member Concerns

9) Agenda Building

10) Adjourn

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The Library Board Agenda and Board Packet are prepared by City staff and are available for public review on the Monday evening prior to the Library Board Meeting at the Civic Center Library Information Desk. The Agenda is also available on the City's website, http://www.ci.livermore.ca.us.

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