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To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
February 6, Library Meeting Room 109
9:00 a.m. to 12:00 p.m.
Date: February 2, 2009

AGENDA

1. Roll Call
2. Approval of Minutes of January 9, 2009
3. Communications and Disclosures from Board & Staff
4. Library Director's Report for January
*Statistics Report
5. Friends of the Library Report
6. Old Business
Committee Reports
7. New Business
Long Range Plan Discussion & Update

12:00 p.m. Adjourn

My Homework for the next meeting: