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To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
January 14, Library Meeting Room 109
10:10 a.m. to 11:40 a.m.
Date: December 21, 2007

AGENDA

1. Roll Call
2. Approval of Minutes of Nov. 12, 2007
3. Communications and Disclosures from Board & Staff
4. Library Director's Report for November & December
 - *Statistics Report
 - *Friends of the Library Report
5. Old Business
 - Committee Reports
 - Friends Appreciation Ideas
6. New Business
 - Circulation Policy-DVD checkout limit
 - Exhibits Policy Updates & Revisions

11:40 a.m. Adjourn

My Homework for the next meeting: