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### **Library Agenda Items for January 9 2009, Noon**

1. Roll Call
2. Approval of Minutes November 7, 2008
3. Communications and Disclosures from Board and Staff
4. Library Director's Report for November and December  
\*Statistics Report
5. Friends of the Park City Library Update
6. Old Business  
\*Committee Reports
7. New Business  
\* Patron Confidentiality Policy Update  
\* Long Range Planning Meeting in February—3 hr meeting. Is time OK  
with everyone?

1:30 PM Adjourn

My Homework for the next meeting: