

To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
March 10, Library Meeting Room 109
10:10 a.m. to 11:40 p.m.
Date: February 29, 2008

AGENDA

1. Roll Call
2. Approval of Minutes of Feb. 11, 2008
3. Communications and Disclosures from Board & Staff
4. Library Director's Report for February
 - *Statistics Report
 - *Friends of the Library Report
5. Old Business
 - Committee Reports
 - Friends of the Library Resolution
 - County Bookmobile
6. New Business
 - Gifts Policy
 - Trust Fund Policy

11:40 a.m. Adjourn

My Homework for the next meeting: