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To: Park City Library Board
From: Linda Tillson
Subject: Notice of Library Board Meeting
November 13, Library Meeting Room 109
12:00 p.m. to 1:30 p.m.
Date: Nov. 5, 2009

AGENDA

1. Roll Call
2. Approval of Minutes of September 11 & Joint Board Meeting with Summit County Library Board held October 6, 2009
3. Communications and Disclosures from Board, Liaisons & Staff
4. Library Director's Report for October
*Statistics Report
5. Friends of the Library Report
6. Old Business
 - Joint Meeting with Summit County Library
 - ✓ Recap and discussion
 - ✓ Joint task force to study future of reciprocal borrowing
7. New Business
 - Review of Letter of Intent for furthering reciprocal borrowing with Summit County Library

1:30 p.m. Adjourn

My Homework for the next meeting: