



**MANITOU SPRINGS
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Library – 701 Manitou Avenue
Tuesday, April 12, 2011 @ 5:30 p.m.**

I. CALL TO ORDER

II. APPROVAL OF AGENDA AND MINUTES

III. PUBLIC COMMENT

IV. NEW BUSINESS

- A. Status of Library Sub Process
- B. Library Recycling Program
- C. Social Media Document

V. OLD BUSINESS

- A. Library Director Letter for City Council Concerning Merger with PPLD
- B. Labor Day Book Sale (Resources Needed)

VI. DIRECTOR'S REPORT

VII. ITEMS FOR NEXT AGENDA

VIII. ADJOURNMENT

Board Members:

Roger Armstrong, **President** (Term Expires 02/28/2011)

Andrea Barry (Term Expires 06/30/2013)

Rob Danin (Term Expires 11/30/2013)

Susan Leider, **Treasurer** (Term Expires 06/30/2013)

Joy Maples (Term Expires 12/31/2013)

Andrea Marko – **Off the Board but staying on until her seat is filled**

Marc Straub, **Vice President** (Term Expires 08/31/2013)

Staff: Margaret Morris, Library Director

Council Liaison: Michael Gerbig

VACANCY (3-Year Term)

- Please contact the City Clerk at 719-685-2554; dkast@comsgov.com if you need special assistance attending this meeting. Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information.