



**MANITOU SPRINGS  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Library – 701 Manitou Avenue  
Tuesday, May 10, 2011 @ 5:30 p.m.**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA AND MINUTES**

**III. PUBLIC COMMENT**

**IV. DIRECTOR'S REPORT**

**V. NEW BUSINESS**

A. Historic Preservation Award

**VI. OLD BUSINESS**

A. Discussion of May 9, 2011 Meeting with PPLD

**VII. FRIENDS OF THE LIBRARY REPORT**

**VIII. ITEMS FOR NEXT AGENDA**

**IX. 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 – **term expired 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](mailto: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.