



**MANITOU SPRINGS
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Library – 701 Manitou Avenue
Tuesday, August 9, 2011 @ 5:00 p.m.**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA AND MINUTES**
- III. DIRECTOR'S REPORT**
- IV. OLD BUSINESS**
 - a. Update on LSTA grant (MM)
 - b. BOT Task Force for PPLD merger
 - c. Book Sale
- V. NEW BUSINESS**
 - a. CDBG grant (MM)
 - b. Vacation (MM)
 - c. BWB Volunteer Training (MM)
 - d. Shared computer (AM)
 - e. Scanning directions (AM)
- VI. FRIENDS OF THE LIBRARY REPORT**
 - a. No report
- VII. ITEMS FOR NEXT AGENDA**
 - a. Final report on Book Sale
- VIII. ADJOURNMENT**

Board Members:

Roger Armstrong, *President* (Term Expires 02/28/2011)
Rob Danin (Term Expires 11/30/2013)
Susan Leider, *Treasurer* (Term Expires 06/30/2013)
Andrea Marko – **term has 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)
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- 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 or check our website at www.manitouspringsgov.com.