



MANITOU SPRINGS
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Library – 701 Manitou Avenue
Tuesday, November 8, @ 5:30 p.m.

I. CALL TO ORDER

II. APPROVAL OF AGENDA AND MINUTES

III. DIRECTOR'S REPORT

IV. OLD BUSINESS

- A. PPLD/MSPL Task Force update (RD)
- B. LSTA Grant (Job Skills) Update (RD)
- C. Book sale storage facility (MM)
- D. Library survey results
- E.
- F.

V. NEW BUSINESS

- A. Budget update (MM)
- B. Annual BOT potluck (Dec? Jan?)
- C.
- C.
- D.

VI. FRIENDS OF THE LIBRARY REPORT

VII. ITEMS FOR NEXT AGENDA

VIII. ADJOURNMENT

Board Members:

Roger Armstrong, *President* (Term Expires 02/28/2014)
Rob Danin (Term Expires 11/30/2013)
Susan Leider (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)
Michael Massik (Term Expires 09/20/2014)

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.