

LIBRARY ADVISORY BOARD

MEETING MINUTES

FEBRUARY 2, 2009

Members present: Ross Pagano, Rose Reeves, Margie Johnson, Pat Southward

Staff present: Jane Peterson, Director, Library Department

The meeting was called to order at 7:00 PM by Chairman Ross Pagano.

The Minutes of the October 20, 2008 meeting were approved.

Library Director Jane Peterson reported on the proposed Fines and Fees Resolution which will be on the February 24, 2009 Board of County Commissioners agenda for approval and the new Library Circulation of Materials Policy.

The next Library Advisory Board meeting will be held April 27, 2009.

There was no further business.

The meeting was adjourned at 7:45 PM.