

Silver City Public Library  
Library Board Meeting  
Wednesday, February 15, 2011  
4:00 – 6:00 PM

AGENDA

**Call to Order**

**Approval of Minutes from January 12, 2011 meeting**

**Approval of Agenda**

**Public Input**

**Reports**

- A. Memorial Report
- B. Friends of the Library Report
- C. Foundation Report
- D. Librarian's Report

**Old Business**

- A. Update on roofing and heating/cooling project

**New Business**

- A. Open Meetings Act
- B. Collection policies
- C. Change of date for March meeting

**Adjournment**