

Library Board of Trustees

Meeting Agenda

THURSDAY, JANUARY 12, 2011
Library Meeting Room, 1st Floor
951 Spruce Street
6:30 PM

- I. Call to Order
- II. Roll Call
- III. Introduction of New Members & Election of Officers
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Public Comments
- VII. Trustee Informational Comments on Pertinent Items Not on the Agenda
- VIII. New Business
 - A. Designate Locations to Post Notices of Public Meetings
 - B. Schedule of Board Meetings for 2012
 - C. Distribute 2012 *Open Government & Ethics Pamphlet*
- IX. Ongoing Business
 - A. Policy Review
- X. Director's Report
 - A. Statistics
 - B. *Discover Earth* Follow-up
 - C. Upcoming Events
- XI. Agenda Items for Next Meeting
- XII. Adjournment

Memorandum

City of Louisville Public Library

TO: Library Board of Trustees
FROM: Beth Barrett, Library Director
DATE: January 12, 2012
SUBJECT: Establishment of Public Notice Locations for 2012

State law requires that each year every municipal board or commission establish the location(s) at which the notice of their public meetings will be posted. It is also required that the location(s) be established at that body's first regular meeting of the year.

The City's Home Rule Charter, as amended by Ballot Initiative 200, requires that notice of City Council meetings be posted in four locations.

Library staff is proposing that the Library Board of Trustees reestablish the following as the year 2011 official locations for posting Library Board of Trustees agendas:

- The Louisville City Hall lobby (749 Main Street)
 - The Louisville Public Library bulletin board (951 Spruce Street)
 - The Louisville Recreation & Senior Center (900 West Via Appia)
 - The Louisville Police Department & Municipal Court Building (992 Via Appia)
 - The City of Louisville Website
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