

## **Agenda Duvall Library Board – January Meeting**

Meeting Location: Duvall Library Rose Room

Date/Time: **Monday, January 23, 2012**

1. Call to Order: **6:00 p.m.**

Board Members: Don Barden, Alan Butler, Geoffrey Davis, Paige Denison, Denny Redman and Karen Wallin

Friends of the Library Representative: Joe Lee Davidson

KCLS: Laura Boyes

Review of Minutes – Minutes from November – Don

2. Welcome Geoffrey Davis, Youth Board member

3. Business Items

**Old Business**

Library Legislative Day Recap

Building Status Update (Paige Denison/Laura Boyes)

Facility Art Status Update (Denny Redman/Laura Boyes)

- DFOL Fundraising Event – An Evening with John Grade March 10

Daytime meetings – Getting to know the Duvall Staff

**New Business**

Board Retreat – Review of Mission/Vision/Goals

Duvall Library (Laura Boyes)

FOL Update (Joe Lee Davidson)

2. Adjourn

### **Important Notes and Dates:**

Finance Committee Meeting - Tuesday, January 24, 4pm - [Service Center](#)

Board of Trustees Meeting - Tuesday, January 24, 5pm - [Service Center](#)

**Next meeting: February 27, 6:00 p.m. Rose Room**