

# Duvall Library Board – February Meeting

Meeting Location: Duvall Library Rose Room

Date/Time: **Monday, February 22, 2010**

1. Call to Order: **6:00 p.m.**  
Board Members: Don Barden, Alan Butler, Paige Denison, Denny Redman,  
Karen Wallin , Claire Mitchell  
City of Duvall: Lara Thomas or Steve Leniszewski  
Duvall Civic Club/Friends of the Library Representative: JoeLee Davidson/Sue Juhre  
KCLS: Laura Boyes
  
2. Welcome Claire!
  
3. Review of Minutes – Minutes from January 2010 meeting ( Denny Redman)
  
4. Business Items  
Old
  - Update on new Library Facility
  - Public Meeting planning
  - Library Levy Prop 1 Thank You from Director Ptacek  
New
  - Library Needs
  
5. Other  
DCC Friends Update

Board of Trustees meeting **2/23/10** : Public Forum @ Service Ctr, 5:00 p.m.

Public Meeting with Architect; **3/16/10** at Duvall Fire Station

Duvall Civic Club Booksale **3/20/10** : Duvall Library Rose Room

6. Adjourn

**Next meeting: March 22 , 2010, 6:00 p.m. Rose Room**

