

**City of Somerville, Massachusetts  
Public Library**

**Joseph A. Curtatone, Mayor**

**BOARD OF LIBRARY TRUSTEES  
NOTICE OF TRUSTEES MEETING**

**February 9, 2011**

**A Board of Trustees Meeting will be held Wednesday, February 9, 2011 at 6:00 P.M. in the Auditorium of the Central Library.**

**The agenda will include, but is not limited to:**

**Call to order**

**Approval of January Meeting Minutes**

**Director's Report**

Quarterly Statistics  
Construction Grant Application  
Schedule for Building Maintenance

**President's Report**

Nominating Committee

**Committee Reports**

**Budget & Personnel**

Fundraising Options

**Planning**

Community Workshop  
Renovation of West Branch Children's Space

**Search**

**Technology**

Electronic Program Notices

**New Business**

**Adjournment**

**Trustees are asked to notify the President of the Trustees if they cannot be present at the meeting.**