

**Ottawa Library
Board of Trustees Meeting
Monday, October 12 2009 6 pm
City Hall/Library Conference Room**

NOTE SPECIAL DAY

1.) Call to Order

2.) Approval of Agenda

3.) Presentations by design firms for capital project:

Lisa Lamb & Audrie Wegner, representing Treanor Architects, 6 pm
Marcia McCown, IIDA. representing encompass, 7 pm

4.) Adjourn