

**Ottawa Library  
Board of Trustees Meeting  
Monday, August 23 2010, 6 pm  
City Hall/Library Conference Room**

- 1) Call to Order
- 2) Approval of Agenda
- 3) Consent agenda: Minutes and financial statements
- 4) Guest: Shannon Leonard, Report on summer reading programs
- 4) Guest: Josh Walker, Loyd Builders
- 5) Capital Improvement Updates
- 7) Director's Report
- 8) Next meeting, date and time discussion

ADJOURNMENT