

**Ottawa Library  
Board of Trustees Meeting  
Monday, August 2, 2010, 6 pm  
City Hall/Library Conference Room**

- 1) Call to Order
- 2) Approval of Agenda
- 3) Consent agenda: Minutes and financial statements
- 4) Discussion and possible approval of contractor's contract and future work
- 5) Discussion and possible approval of fee proposal for future work by Treanor Architects
- 6) Capital Improvement Updates
- 7) Approval of GAAP based accounting resolution
- 8) Director's Report
- 8) Next meeting, date and time discussion

ADJOURNMENT