

**Board of Trustees Meeting Agenda
William F. Laman Public Library
Monday, January 9, 2012, 10:30 A.M.**

1. Roll call of members.
2. Acceptance or revision of December minutes.
3. Financial report.
4. Director's report.
 - A. Board of Trustees Volunteer Time Report.
 - B. North Little Rock Chamber of Commerce 27th Annual Meeting.
 - C. 'Reel Classics', Partnering with the Arkansas Repertory Theater.
 - D. Preliminary Working Blueprints for Post Office. [Attachment to Email]
 - E. Live at Laman on KUAR, Tuesdays at 7PM, Beginning January or February.
 - F. Statistics for 2011.
5. Correspondence/Information Items.
 - A. Note from Mara Leveritt.
 - B. All Aboard! Lionels at Laman Library Takes to the Tracks Thursday. InArkansas.com. 12/14/2011.
 - C. Model Trains on Display. Democrat-Gazette. 12/15/2011.
 - D. The Weekend Ten. Democrat-Gazette. 12/15/2011.
 - E. Weekend Family Calendar. Sync. 12/15/2011.
 - F. Donation from Rose Cullivan Hock. 12/13/2011.
 - G. 2012 Small Works on Paper Exhibition Kicks Off Jan. 5. Arkansas Arts Council. 12/20/2011.
 - H. Special Programming Planned For 2011 Holidays. KUAR. 12/19/2011.
 - I. Christmas Thank You Note. From a Booklover. 12/21/2011.
 - J. Voice Note from Howard Massey. 12/27/2011. [Attachment to Email]
 - K. Arkansas Democrat-Gazette Photo. 12/22/2011.
 - L. 2012 Small Works on Paper. Eye Candy. Arkansas Times. 12/27/2011.
 - M. Arts Calendar. Sync Weekly. 12/29/2011.
6. Committee reports.
 - A. Nominating Committee.
 - B. 2012 Budget.
7. Unfinished business.
8. New business.
9. Public comment.