

**Board of Trustees Meeting Agenda
William F. Laman Public Library
Monday, March 8, 2010, 10:30 A.M.**

1. Roll call of members.
2. Acceptance or revision of February minutes.
3. Financial report.
4. Director's report.
 - A. Construction Update, Phase 2.
 - B. Downtown NLR Post Office Update.
 - C. Laman Library Fellowship Award.
5. Correspondence/Information Items.
 - A. Arkansas Democrat-Gazette, Feb. 14.
 - B. Argenta News, Feb. 15.
 - C. North Little Rock Times, Feb. 18.
 - D. Email from Pam Bufford, Mar. 2.
 - E. Letter from Grif Stockley, Feb. 11.
6. Committee reports.
7. Unfinished business.
8. New business.
9. Public comment.
10. Adjournment.

NEXT MEETING APRIL 12, 2010