

RESOLVED, That the November 11, 2010, meeting of the Library Advisory Board be cancelled as the Library is closed that date.

Yes: 5— Duggan, Gauri, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Resolution #LB-2010-09-04

Moved by Zembrzuski
Seconded by Wheeler

RESOLVED, That the Library Advisory Board schedule a special meeting at 7 pm, Thursday, November 4, 2010, with the purpose of discussing Library business.

Yes: 5— Duggan, Gauri, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Resolution #LB-2010-09-05

Moved by Gauri
Seconded by Wheeler

RESOLVED, That the Library Advisory Board approve the revised Troy Public Library General Public Meeting Room Use Policy, dated September, 2010.

Yes: 5— Duggan, Gauri, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

REPORTS & COMMUNICATIONS

- A. **Director's Report**—was received and filed.
- B. **Suburban Library Cooperative Report**—given by B. Duggan, was received and filed.
- C. **Friends of the Troy Public Library Report**— given by P. Kwik, was received and filed.
- D. **Gifts**—Four gifts were noted.
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments**—for June/July/August were discussed

Resolution #LB-2010-09-06

Moved by Wheeler
Seconded by Duggan

RESOLVED, To adjourn the meeting.

Yes: 5— Duggan, Gauri, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

The Library Board meeting adjourned at 7:39 P.M.

The next meeting of the Library Advisory Board is Thursday, October 14, 2010, at 7 pm.

Lynne Gregory
Chairman

Phillip Kwik
Recording Secretary