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2. 7:15-7:25 pm: Review/Approval of minutes from October meeting.
3. 7:25– 7:45 pm – Library Manager’s Report – Eric Carzon (Regional)
 - Services
 - Monthly updates
 - Other
 - Staffing
 - Information on new library management structure
 - Update on positions
 - Other staffing issues
 - Facilities
 - Other
4. 7:45 – 8:00 pm – Library Board Liaison report – Tim Lighter
 - Director’s report
 - General news
5. 8:00-8:20 pm - Unfinished business
 - Discussion: Review of presentation for Council Member Luedtke (rescheduled for Feb. 20th)
6. 8:20– 8:25 pm – New Business
 - Upcoming events
 - Other
7. 8:30 pm – Adjourn