MEMORANDUM 09-23

TO:

MAYOR HORNADAY AND CITY COUNCIL

FROM: LIBRARY ADVISORY BOARD

DATE:

FEBRUARY 3, 2009

RE:

2009 LAND ALLOCATION PLAN

The Library Advisory Board reviewed the 2009 Land Allocation Plan at their regular Meeting on February 3, 2009 and made the following recommendations:

MARTIN/SEAMAN - MOVED THAT NO CHANGES SHOULD BE MADE TO THE 2008 ALLOCATION PLAN.

There was a brief discussion on attending the joint worksession with City Council on February 23, 2009 and that Chair Hawfield will be attending that meeting.

VOTE. YES. NON-OBJECTION. UNANIMOUS.

Motion carried.