I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2010

III. REPORTS BY THE DIRECTOR
   A. FINANCIAL REPORT
   B. SYSTEM REPORTS
   C. OTHER REPORTS

IV. OLD BUSINESS
   A. TO CHOOSE A CONSTRUCTION OPTION FOR THE RIVER CENTER BRANCH LIBRARY BY MR. LAMBERT
   B. TO ACCEPT THE DESIGN DEVELOPMENT PACKAGE FOR THE FAIRWOOD BRANCH LIBRARY – MR. RICHARD BROWN - BANI, CARVILLE & BROWN ARCHITECTS, INC. BY MR. FARRAR

V. NEW BUSINESS
   A. DISCUSSION OF A COMPLAINT DATED OCTOBER 12, 2010 BY MR. BROWNING
   B. SCHEDULE FOR ANNUAL PERFORMANCE EVALUATION OF LIBRARY DIRECTOR BY MS. PAYTON

VI. COMMENTS BY THE LIBRARY BOARD OF CONTROL

ALL MEETINGS ARE OPEN TO THE PUBLIC

A PUBLIC HEARING WILL TAKE PLACE PRIOR TO EACH ITEM UNDER CONSIDERATION. THE PUBLIC COMMENT POLICY IS DISPLAYED AT ALL MEETINGS.