



**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.

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Lynne Gregory  
Chairman

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Phillip Kwik  
Recording Secretary