

meetings would take place at the Community Center. The library will be closed to the public by that time, and per the Open Meetings Act, the LAB meetings need to be accessible to the public. She will inform the LAB members at to the exact location in the Community Center as soon as it is determined. Members of the LAB discussed the need for an April meeting.

Resolution #LB-2011-03-03

Moved by Zembrzuski

Seconded by Gauri

RESOLVED, That the Library Advisory Board meeting, scheduled for Thursday, April 12, be cancelled.

Yes: 4— Duggan, Gauri, Gregory, 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**— none available
- D. **Gifts**—none.
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments**—for January and February were discussed

The Library Board meeting adjourned at 8:05 P.M.

The next meeting of the Library Advisory Board is Thursday, May 12, at 7 pm.

Lynne Gregory
Chairman

Cathleen Russ
Recording Secretary