CITY OF LOVELAND CULTURAL SERVICES BOARD MEETING NOTICE AND AGENDA

Tuesday, February 26, 2013 4:30 p.m. Loveland Museum/Gallery Conference Room 503 N. Lincoln Ave. Loveland, CO 80537

I. Call Meeting to Order

- A. Additions or Changes to the Agenda
- B. Additions or Corrections to the January 22, 2013 Minutes
- C. Approval of the January 22, 2013 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

1. 2013 CSB Goals

B. Museum Reports

- 1. Deaccession of Museum item Jennifer Cousino
- 2. Marketing Erika Lehman
- 3. Susan Ison Museum updates

C. Rialto Reports

1. Jan Sawyer – Rialto updates

D. Miscellaneous

III. Adjournment

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at <u>bette.greenberg@cityofloveland.org</u> or 970-962-3319.