

LIBRARY BOARD MEETING

Downtown Library, Small Meeting Room
September 8, 2009
7:00 PM

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES AUGUST 2009
4. APPROVAL OF WARRANTS AUGUST 2009
5. EXPENDITURE REPORT
6. LIBRARY DIRECTOR'S MONTHLY REPORT
7. COLLECTIONS STRATEGIC PLAN – JENNY DAVIS
8. BUDGET UPDATE
9. MARKETING DISCUSSION
10. ELECTION OF OFFICERS
11. COMMUNITY FEEDBACK
12. AGENDA BUILDING/UPCOMING EVENTS/MATTERS OF BOARD INTEREST
13. MOTION TO ADJOURN UNTIL THE NEXT LIBRARY BOARD OF TRUSTEES MEETING OF OCTOBER 13, 2009 AT THE SMALL MEETING ROOM IN THE DOWNTOWN LIBRARY
14. LIBRARY BOARD PICTURE

DG-SG 9/02/09

***SPEAKERS, ATTENTION:** Speaker's cards are available on the conference table. If you wish to speak, complete the card and give it to the Admin. Assistant. The Board President will recognize you at the appropriate time when your item is under consideration by the Board. If your item is not on the agenda, the Board President will recognize you during the Public Comments portion of the Board meeting. Please keep your comments to within 3 minutes to allow time for others to speak.

PERSONS WITH DISABILITIES WHO REQUIRE SPECIAL ASSISTANCE OR ACCOMMODATIONS MAY CALL 780-7061 IN ADVANCE OF THE MEETING.