

LIBRARY BOARD MEETING

Downtown Library, Small Meeting Room
October 13, 2009
7:00 PM

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. LIBRARY BOARD PICTURE
4. APPROVAL OF MINUTES SEPTEMBER 2009
5. APPROVAL OF WARRANTS SEPTEMBER 2009
6. EXPENDITURE REPORT
7. LIBRARY DIRECTOR'S MONTHLY REPORT
8. MARKETING DISCUSSION
9. CITY STRATEGIC PLAN
10. STATE REPORT
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 NOVEMBER 10, 2009 AT THE SMALL MEETING ROOM IN THE DOWNTOWN LIBRARY

DG-SG 10/05/09

***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.