

# LIBRARY BOARD MEETING

Downtown Library, Small Meeting Room  
November 10, 2009  
7:00 PM

## AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES OCTOBER 2009
4. APPROVAL OF WARRANTS OCTOBER 2009
5. EXPENDITURE REPORT
6. LIBRARY DIRECTOR'S MONTHLY REPORT
7. 2010 LIBRARY CLOSURE DATES
8. ELECTION RESULTS- NEXT STEPS
9. DOWNTOWN LIBRARY CLOSURE
10. DECEMBER LIBRARY BOARD MEETING - CHANGE OF LOCATION
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 DECEMBER 8, 2009 AT ROOM A IN THE REDWOOD SHORES BRANCH LIBRARY.

DG-SG 10/27/09

**\*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.**