

LIBRARY BOARD MEETING

Downtown Library, Small Meeting Room
January 12, 2010
7:00 PM

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES DECEMBER 2009
4. LIBRARY DIRECTOR'S MONTHLY REPORT
5. LIBRARY BOARD ORDINANCE – FIRST DRAFT
6. COMMUNITY FEEDBACK
7. AGENDA BUILDING/UPCOMING EVENTS/MATTERS OF BOARD INTEREST
8. MOTION TO ADJOURN UNTIL THE NEXT LIBRARY BOARD OF TRUSTEES MEETING ON FEBRUARY 9, 2010 AT THE SMALL MEETING ROOM IN THE DOWNTOWN LIBRARY.

DG-SG 1/4/10

***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.