

LIBRARY BOARD MEETING

Downtown Library, Small Meeting Room
February 9, 2010
7:00 PM

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES JANUARY 2009
4. LIBRARY DIRECTOR'S MONTHLY REPORT
5. NEW LIBRARY FOUNDATION EXECUTIVE DIRECTOR – Georgi La Berge
6. YOUTH SURVEY RESULTS – Jacky Averill
7. BUDGET UPDATE
8. LIBRARY BOARD ORDINANCE – SECOND READ
9. COMMUNITY FEEDBACK
10. AGENDA BUILDING/UPCOMING EVENTS/MATTERS OF BOARD INTEREST
11. MOTION TO ADJOURN UNTIL THE NEXT LIBRARY BOARD OF TRUSTEES MEETING ON MARCH 9, 2010 AT THE SMALL MEETING ROOM IN THE DOWNTOWN LIBRARY.

DG-SG 2/2/10

***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.