



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

January 22, 2009

Thomas Dean, President
Thomas Martin, Vice-President
Michael Cohen
John Kenyon
William Korf
Linzee McCray
Mary New
Meredith Rich-Chappell
Leon Spies, Secretary

1. **Call Meeting to Order.**
2. **Public Discussion.**
3. **Approval of Minutes.**
 - A. Approve Regular Minutes of December 18, 2008.
4. **Unfinished Business.**
 - A. FY10 Budget Discussion with City Council.
Comment: City Council will meet with Boards and Commissions January 28, 2009. Library is tentatively scheduled for 7:15 pm.
5. **New Business.**
 - A. FY09 Strategic Plan Report.
Comment: Staff have completed a six-month report on the FY09 planning goals.
 - B. Library Board Policy #704 Use of Library Cardholder File.
Comment: This is a regularly scheduled policy review.
 - C. Library Board Policy #802 Confidentiality.
Comment: This is a regularly scheduled policy review.
 - D. Board Sponsorships.
Comment: Team sponsorships for Project Lincoln Log and Iowa City Spells are requested.
6. **Staff Reports.**
 - A. Departmental Reports: **Adult Services, Circulation Services, Information Services**
 - B. Development Office.
 - C. Reader Report.
 - D. Miscellaneous.
7. **President's Report.**

- 8. Announcements from Members.**
- 9. Committee Reports.**
 - A. Foundation Members.
- 10. Communications.**
- 11. Quarterly Financial Reports.**
 - A. Second Quarter Expenditures.
 - B. Second Quarter Receipts.
 - C. Second Quarter Gifts and Bequests.
- 12. Quarterly Use Reports.**
 - A. Six Month Output Measures.
 - B. Six Month Circulation by Area and Agency.
 - C. Six Month Circulation by Type and Format.
- 13. Disbursements.**
 - A. Review Visa Expenditures for December 2008.
 - B. Approve Disbursements for December 2008.
- 14. Set Agenda Order for February Meeting.**
- 15. Adjournment.**