



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

February 26, 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 January 22, 2009.
4. **Unfinished Business.**
 - A. FY10 Budget Update.

Comment: FY10 budget is scheduled to be approved by City Council on February 24, 2009.

5. **New Business.**

- A. FY10 Calendar.

Comment: The building calendar for the next fiscal year is set in February. The Hours of Service policy is attached for your information.

- B. Library Board Policy #803: Bulletin Board.

Comment: This is a regularly scheduled policy review.

- C. Library Board Policy #804: Public Pamphlet Distribution.

Comment: This is a regularly scheduled policy review.

- D. Library Board Policy #805: Displays.

Comment: This is a regularly scheduled policy review.

E. Library Board Policy #801: Circulation.

Comment: This is an update to the Fines and Fees and Holds section (801.2) of the Circulation policy. The next regular review of the full policy will be in 2010.

F. ICPL and UNESCO City of Literature.

Comment: The City Manager has asked Craig to work with the city and to begin a regional “one book” project.

6. Staff Reports.

A. Demonstration of CatalogPro.

B. Departmental Reports: Children’s Service, Systems, Technical Services.

C. Development Office.

D. Reader Report.

E. Open meetings reminder from State Library.

F. Miscellaneous.

7. President’s Report.

8. Announcements from Members.

9. Committee Reports.

A. Foundation Members.

10. Communications.

11. Disbursements.

A. Review Visa Expenditures for January 2009.

B. Approve Disbursements for January 2009.

12. Set Agenda Order for March Meeting.

13. Adjournment.