



BOARD OF TRUSTEES

AGENDA

5:05 pm – 2nd floor Board Room

April 23, 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 March 26, 2009.
4. **Unfinished Business.**
 - A. City Council Priority Setting Process/Library Budget.
Comment: The City Council has requested that departments identify potential service reductions in order to balance the FY11 budget. Staff recommendations will be available at the meeting.
5. **New Business.**
 - A. City of Literature Plaque.
Comment: A suggestion has been made to have a plaque made for the Library lobby with the poem Marvin Bell wrote for the UNESCO City of Literature designation.
 - B. University Heights Book Drop.
Comment: University Heights is exploring the option of providing a book return at their cost.
6. **Staff Reports.**
 - A. Departmental Reports: *Children's Services, Systems, Technical Services*
 - B. Development Office Report.
 - C. Volunteer Recognition.
 - D. Reader Report.
 - E. Miscellaneous.
7. **President's Report.**
 - A. Appoint Nominating Committee.
8. **Announcements from Members.**
9. **Committee Reports.**
 - A. Foundation Members.

10. Communications.

11. Quarterly Financial Reports.

- A. FY09 Third Quarter Receipts.
- B. FY09 Third Quarter Expenditures.
- C. FY09 Third Quarter Gifts and Bequests.

12. Quarterly Use Reports.

- A. FY09 Nine Month Output Measures.
- B. FY09 Nine Month Circulation by Area and Agency.
- C. FY09 Nine Month Circulation by Type and Format.

13. Disbursements.

- A. Review Visa Expenditures for March 2009.
- B. Approve Disbursements for March 2009.

14. Set Agenda Order for May Meeting.

15. Adjournment.

Board or Commission: ICPL Board of Trustees
ATTENDANCE RECORD
CALENDAR YEAR 2009

Name	Term Exp	Meeting Date											
		1/22/09	2/26/09	3/26/09	4/23/09	5/28/09	6/25/09	7/23/09	8/27/09	9/24/09	10/22/09	11/19/09	12/17/09
Michael Cohen	7/01/13	X	O/E	O/E									
Thomas Dean	7/01/09	X	X	X									
John Kenyon	7/01/13	X	X	X									
Bill Korf	7/01/09	X	O	X									
Tom Martin	6/30/11	X	X	X									
Linzee McCray	7/01/09	X	X	X									
Mary New	7/01/13	X	X	X									
Meredith Rich-Chappel	6/30/11	X	O/E	X									
Leon Spies	6/30/11	X	O/E	O/E									

A. KEY: X = Present
O = Absent
O/E = Absent/Excused
NM = No meeting
Res = Resigned