



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

May 28, 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 April 23, 2009.
4. **Unfinished Business.**
 - A. FY10/FY11 Budget Reductions/Budget Priorities.

Comment: The City Council has requested that departments identify potential service reductions in order to balance the FY10 and FY11 budget. They will discuss on May 26, 2009. Memo from Dean on budget priorities included.

5. **New Business.**
 - A. Election of FY10 Board Officers.
Comment: The Nominating Committee will present a slate.
 - B. Review of Board Policy #810: Discussion Rooms.
Comment: This is a regularly scheduled policy review.
 - C. Review of Board Policy #811: Theft, Defacement or Alteration of Library Materials and Resources Policy.
Comment: This is a regularly scheduled policy review.
 - D. Preview of New Website.
Comment: Redesigned website will go public in June.
6. **Staff Reports.**
 - A. Departmental Reports: *Adult Services, Circulation Services, Information Services.*
 - B. Development Office Report.
 - C. Volunteer Recognition.
 - D. Reader Report.
 - E. Board Recruitment.

- F. Fifth Anniversary.
- G. Miscellaneous.

7. President's Report.

8. Announcements from Members.

9. Committee Reports.

- A. Foundation Members.

10. Communications.

- A. Letter from Gloria Lacina.

11. Disbursements.

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

12. Set Agenda Order for May Meeting.

13. 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	X								
Thomas Dean	7/01/09	X	X	X	X								
John Kenyon	7/01/13	X	X	X	X								
Bill Korf	7/01/09	X	O	X	X								
Tom Martin	6/30/11	X	X	X	X								
Linzee McCray	7/01/09	X	X	X	O/E								
Mary New	7/01/13	X	X	X	X								
Meredith Rich-Chappel	6/30/11	X	O/E	X	X								
Leon Spies	6/30/11	X	O/E	O/E	X								

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