



## **BOARD OF TRUSTEES**

### **AGENDA**

**5:00 pm – 2<sup>nd</sup> floor Board Room**

**June 25, 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 May 28, 2009.
4. **Unfinished Business.**
  - A. FY10/FY11 Budget Reductions/Budget Priorities.  
Comment: FY10 cuts are being implemented. Continued discussion of principles.
5. **New Business.**
  - A. Evaluation of Director.  
Comment: The Board will conduct the Director's evaluation in closed session and report when the open meeting resumes.
  - B. Board Annual Report.  
Comment: Staff will draft the report after discussion. The Board will approve in July.
  - C. Library Access for Registered Sex Offenders Convicted of Sex Offenses Against Minors.  
Comment: This policy has been developed in consultation with Eric Goers from the City Attorney's office in response to a change in Iowa law.
  - D. Advocacy.  
Comment: President Dean wants to begin an ongoing conversation about Board advocacy.
6. **Staff Reports.**
  - A. Departmental Reports: *Children's Services, Systems, Technical Services.*
  - B. Development Office Report.
  - C. Reader Report.
  - D. Fifth Anniversary Recap.
  - E. Online Annual Report: Staff are considering preparing an online annual report this year to reduce printing costs.
  - F. Miscellaneous.

**7. President's Report.**

**8. Announcements from Members.**

**9. Committee Reports.**

A. Foundation Members.

**10. Communications.**

None.

**11. Disbursements.**

A. Review Visa Expenditures for May 2009.

B. Approve Disbursements for May 2009.

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

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