

## **BOARD OF TRUSTEES**

### **AGENDA**

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

**August 27, 2009**

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**Thomas Dean, President**

**Thomas Martin, Vice-President**

**Michael Cohen**

**Mark Edwards**

**John Kenyon**

**Linzee McCray**

**Mary New**

**Meredith Rich-Chappell, Secretary**

**Leon Spies**

1. **Call Meeting to Order.**
  - A. Introductions.
  
2. **Public Discussion.**
  
3. **Approval of Minutes.**
  - A. Approve Regular Minutes of July 23, 2009.
  
4. **Unfinished Business.**
  - A. Budget/Advocacy.  
Comment: Continuing discussion.
  
  - B. NOBU Budget.  
Comments: FY10 budget was approved. Staff requests a change for one item.
  
5. **New Business.**
  - A. Board Photograph.  
Comment: If everyone is present, a new photograph of the Board of Trustees will be taken. This may be deferred to the September meeting if there are absences.
  
  - B. Change Date of October Board Meeting.  
Comment: The regularly scheduled October Board meeting falls during the Iowa Library Association Annual Meeting. Request approval to move the date of the October Board meeting to October 15, 2009.
  
  - C. Friends Foundation Letter of Understanding.  
Comment: The FY2010 Memo of Understanding between the Iowa City Public Library Friends Foundation Board of Directors and the Iowa City Public Library Board of Trustees is included for your review.
  
  - D. Appeal Process.  
Comment: A document has been drafted to give to registered sex offenders convicted of a sex crime against a minor who wish to appeal their ban from the library building.

E. Community Survey.

Comment: A copy of the 2004 community survey is included. The survey will be repeated this fall.

F. Annual Report.

Comment: Director's report, fact sheet and financial report are included. Complete report will be available online soon at [www.icpl.org/about/annual-report](http://www.icpl.org/about/annual-report).

**6. Staff Reports.**

- A. Departmental Reports: *Children's Services, Systems, Technical Services.*
- B. Development Office Report.
- C. ILA Conference October 21-23, 2009, Des Moines.
- D. City of Literature Report (Board meets 8/21/09)
- E. Reader Report.
- F. Miscellaneous

**7. Financial Reports.**

- A. Receipts Year End 2009.
- B. Expenditures Year End 2009.
- C. Gifts and Bequests Year End 2009.

**8. President's Report.**

**9. Announcements from Members.**

**10. Committee Reports.**

- A. Foundation Members.

**11. Communications.**

None.

**12. Disbursements.**

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

**13. Set Agenda Order for September Meeting.**

**14. Adjournment.**