



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

September 24, 2009

Thomas Dean, President

Thomas Martin, Vice-President

Michael Cohen

John Kenyon

William Korf

Linzee McCray

Mary New

Meredith Rich-Chappell, Secretary

Leon Spies

1. **Call Meeting to Order.**
2. **Public Discussion.**
3. **Approval of Minutes.**
 - A. Approve Regular Minutes of August 27, 2009.
4. **Unfinished Business.**
 - A. Board Photograph.
Comment: If everyone is present a new photograph of the Board of Trustees will be taken. This was deferred from the August meeting.
 - B. Policy 816: Library Access for Sex Offenders Convicted of Sex Offenses against Minors.
Comment: This policy has undergone further review and has been revised.
5. **New Business.**
 - A. FY11 Budget.
Comment: Staff recommendations have been prepared for Board discussion. Budget requests are due to the City in early October.
6. **Staff Reports.**
 - A. Departmental Reports: *Adult Services, Circulation Services, Information Services.*
 - B. Development Office Report.
 - C. Planning: Note calendar for December 10, 2009, 4:00 pm meeting with consultant.
 - D. Reader Report.
 - E. Miscellaneous
7. **President's Report.**
8. **Announcements from Members.**
9. **Committee Reports.**

A. Foundation Members.

10. Communications.

None.

11. Financial Reports.

A. Summary report FY09. This summary was inadvertently left out of last month's packet.

12. Disbursements.

A. Review Visa Expenditures for August 2009.

B. Approve Disbursements for August 2009.

13. Set Agenda Order for October Meeting.

Reminder that October meeting has been moved to October 15, 2009 due to ILA.

14. Adjournment.