



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

October 15, 2009

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.

2. Public Discussion.

3. Approval of Minutes.

- A. Approve Regular Minutes of September 24, 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 September meeting.

- B. Budget update

Comment: Craig will provide an update on the City's FY11 budget.

5. New Business.

- A. Library Board Policy #401: Finance Policy.

Comment: This is a regularly scheduled policy review.

6. Staff Reports.

- A. Departmental Reports: *Children's Services, Systems, Technical Services.*

- B. Development Office Report.

- C. Planning: Note calendar for December 10, 2009, 4:00 pm meeting with consultant.

- D. Reader Report.

- E. FY10 Board Goals – quarterly review

- F. Miscellaneous.

7. President's Report.

8. Announcements from Members.

9. Committee Reports.

- A. Foundation Members.

10. Communications.

11. Quarterly Financial Reports. (Not yet available. Will be sent when ready.)

- A. First quarter Receipts.
- B. First quarter Expenditures.
- C. First Quarter Gifts and Bequests.

12. Quarterly Use Reports.

- A. Three Month Output Measures. (Not yet available. Will be sent when ready.)
- B. Three Month Circulation by Area and Agency.
- C. Three Month Circulation by Type and Format.

13. Disbursements.

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

14. Set Agenda Order for November Meeting.

15. Adjournment.