



## **BOARD OF TRUSTEES**

### **AGENDA**

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

**November 19, 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.**
- 2. Public Discussion.**
- 3. Approval of Minutes.**
  - A. Approve Regular Minutes of October 15, 2009.
- 4. Unfinished Business.**
  - A. Budget Update.  
Comment: Craig will present a report from her 11/13/09 budget meeting at the City.
- 5. New Business.**
  - A. Library Board Policy #807: Media Use.  
Comment: This is a regularly scheduled policy review.
  - B. Strategic Planning  
Comment: Notebooks with planning materials will be distributed at the meeting, and data will be briefly reviewed.
- 6. Staff Reports.**
  - A. Departmental Reports: Adult Services, Circulation Services, Information Service.
  - B. Development Office Report.
  - C. eBooks
  - D. ECO Iowa City Quarterly Report.
  - E. Reauthorization of the Patriot Act.
  - F. The Public Libraries of Johnson County Reception for Legislators is December 1, 2009 at Oxford Public Library from 5:30 to 6:30 pm.
  - G. Planning: Note calendar for December 10, 2009, 4:00 pm meeting with consultant.
  - H. Building façade stain removal.
  - I. Reader Report.
  - J. Miscellaneous.

**7. President's Report.**

**8. Announcements from Members.**

**9. Committee Reports.**

A. Foundation Members.

**10. Communications.**

**11. Disbursements.**

A. Review Visa Expenditures for October 2009.

B. Approve Disbursements for October 2009.

**12. Set Agenda Order for December Meeting.**

**13. Adjournment.**