



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

December 17, 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 November 19, 2009.
- 4. Unfinished Business.**
 - A. FY11 Budget.
Comment: City Manager's recommended budget may be available by meeting time. County has discussed library funding.
- 5. New Business.**
 - A. New Strategic Plan.
Comment: Follow up from the December 10 and 11 meetings with the consultant.
- 6. Staff Reports.**
 - A. Departmental Reports: Children's Services, Systems, Technical Services.
 - B. Development Office Report.
 - C. Public Libraries of Johnson County Reception for Legislators report.
 - D. Reader Report.
 - E. Miscellaneous.
- 7. President's Report.**
- 8. Announcements from Members.**
- 9. Committee Reports.**
 - A. Foundation Members.
- 10. Communications.**

11. Disbursements.

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

12. Set Agenda Order for December Meeting.

13. Adjournment.