



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

January 28, 2010

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 December 17, 2009.
4. **Unfinished Business.**
 - A. FY11 Budget.
Comment: Board President made a presentation to Council on 1/14/2010. Council informally approved 1/19/2010.
 - B. New Strategic Plan.
Comment: Working draft of mission/values/vision and goals ready for discussion.
5. **New Business.**
 - A. FY10 Strategic Plan Report.
Comment: Staff have completed a six-month report on the FY10 planning goals.
 - B. Board Spelling Bee Sponsorship.
Comment: Team sponsorship for Iowa City Spells is requested.
 - C. Park 'n Read.
Comment: The City Council has informally agreed to restore funding for Park 'n Read in FY11. Staff recommend beginning the program 2/1/2010.
6. **Staff Reports.**
 - A. Departmental Reports: Adult Services, Circulation Services, Information Services.
 - B. Development Office Report.
 - C. Reader Report.
 - D. ICKY Awards.
 - E. Miscellaneous.

- 7. President's Report.**
- 8. Announcements from Members.**
- 9. Committee Reports.**
 - A. Foundation Members.
- 10. Communications.**
 - A. Email from Donan Berg.
- 11. Quarterly Financial Reports.**
 - A. Second Quarter Expenditures.
 - B. Second Quarter Receipts.
- 12. Quarterly Use Reports.**
 - A. Six Month Output Measures.
 - B. Six Month Circulation by Area and Agency.
 - C. Six Month Circulation by Type and Format.
- 13. Disbursements.**
 - A. Review Visa Expenditures for December 2009.
 - B. Approve Disbursements for December 2009.
- 14. Set Agenda Order for February Meeting.**
- 15. Adjournment.**