



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

February 25, 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 January 28, 2010.

4. Unfinished Business.

None.

5. New Business.

A. FY11 Calendar.

Comment: The building calendar for the next fiscal year is set in February. The Hours of Service policy is attached for your information.

B. Library Board Policy #801: Circulation Policy.

Comment: This is a regularly scheduled policy review.

C. Collective Bargaining Agreement.

Comment: An agreement between AFSCME Local #183 and the City of Iowa City and the Iowa City Library Board of Trustees has been approved by AFSCME membership and the City Council.

D. City Gifts/Naming Policy.

Comment: The Iowa City City Council seeks input on the naming of public facilities. The Friends Foundation discussed this at their February meeting.

6. Staff Reports.

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

B. Development Office Report.

C. City of Literature.

D. Incident at the Library.

- E. State Library issues.
- F. Reader Report.
- G. Miscellaneous.

7. President's Report.

- A. Appoint Nominating Committee.

8. Announcements from Members.

9. Committee Reports.

- A. Foundation Members.

10. Communications.

- A. Email from Dan Lechay.

11. Disbursements.

- A. Review Visa Expenditures for January 2010.
- B. Approve Disbursements for January 2010.

12. Set Agenda Order for March Meeting.

13. Adjournment.

