



## **BOARD OF TRUSTEES**

### **AGENDA**

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

**March 18, 2010**

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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 February 25, 2010.
4. **Unfinished Business.**
  - A. Strategic Planning.  
Comment: Staff have been drafting language for the new Strategic Plan that will begin in July.
  - B. Review Sex Offender Policy.  
Comment: Board requested a review of this policy.
5. **New Business.**
  - A. Library Board Policy #814: Copyright Policy.  
Comment: This is a regularly scheduled policy review.
6. **Staff Reports.**
  - A. Departmental Reports: Adult Services, Circulation Services, Information Services.
  - B. Development Office Report.
  - C. Gifts/Naming Policy.
  - D. Reader Report.
  - E. Miscellaneous.
7. **President's Report.**
  - A. Appoint Committee to Evaluate Director.
8. **Announcements from Members.**

**9. Committee Reports.**

- A. Foundation Members.

**10. Communications.**

**11. Disbursements.**

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

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

**13. Adjournment.**