



## **BOARD OF TRUSTEES**

### **AGENDA**

**5:05 pm – 2<sup>nd</sup> floor Board Room**

**May 27, 2010**

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Thomas Dean, President

Thomas Martin, Vice-President

Holly Carver

Mark Edwards

John Kenyon

Linzee McCray

Mary New

Meredith Rich-Chappell, Secretary

Leon Spies

1. **Call Meeting to Order.**
2. **Public Discussion/Introduction of New Board Member.**
3. **Approval of Minutes.**
  - A. Approve Regular Minutes of April 22, 2010.
4. **Unfinished Business.**
5. **New Business.**
  - A. Election of Officers. Election of FY11 Board Officers.  
Comment: The Nominating Committee will present a slate.
  - B. Strategic Plan.  
Comment: Strategies have been added to the goals and objectives the Board discussed in March.
  - C. Appointments to Art Advisory Committee.  
Comment: The terms of two members expired on April 1, 2010. Staff recommend the reappointment of one member who reapplied, and the appointment of a new applicant.
6. **Staff Reports.**
  - A. Departmental Reports: Adult Services, Circulation Services, Information Services
  - B. Development Office Report.
  - C. Volunteer Recognition.
  - D. Envisionware Project Report.
  - E. Reader Report.
  - F. Miscellaneous.
7. **President's Report.**
8. **Announcements from Members.**

**9. Committee Reports.**

- A. Foundation Members.

**10. Communications.** None.

**11. Disbursements.**

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

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

**13. Adjournment.**