



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

June 24, 2010

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.**
3. **Approval of Minutes.**
 - A. Approve Regular Minutes of May 27, 2010.
4. **Unfinished Business.**
5. **New Business.**
 - A. Evaluation of Director.
Comment: The Board will conduct the Director's evaluation in closed session and report when the open meeting resumes.
 - B. Board Annual Report.
Comment: Staff will draft the report after Board discussion. The Board will approve in July.
 - C. Possible contract for service with The University of Iowa.
Comment: The Library has been asked to consider providing access to children's literature materials to UI students.
6. **Staff Reports.**
 - A. Departmental Reports: Children's Services, Systems, Technical Services
 - B. Development Office Report.
 - C. Reader Report.
 - D. Miscellaneous.
7. **President's Report.**
 - A. Appointment to City Naming Policy Committee.
 - B. Mark Edwards extended leave.
8. **Announcements from Members.**

9. Committee Reports.

- A. Foundation Members.

10. Communications.

- A. Email from Mike Lopos.

11. Disbursements.

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

12. Set Agenda Order for July Meeting.

13. Adjournment.