



**BOARD OF TRUSTEES**

**AGENDA**

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

**July 22, 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.**

**3. Approval of Minutes.**

A. Approve Regular Minutes of June 24, 2010.

**4. Unfinished Business.**

A. Board Photograph.

Comment: If everyone is present a new photograph of the Board of Trustees will be taken.

B. Approve Board Annual Report.

Comment: Staff have drafted the FY10 Board report. It is included for your review and approval.

C. FY10 Strategic Planning Review.

Comment: This is the end of the year (and end of this strategic plan) planning report with updates from January.

D. FY11/12 New Strategic Plan.

Comment: The plan approved in June has been formatted for better presentation and a cover letter added at the Board's request to address the issue of traditional services.

**5. New Business.**

A. FY11 Public Relations Plan.

Comment: A Public Relations plan has been drafted for FY11.

B. FY11 NOBU Budget.

Comment: FY11 NOBU budget for Board approval.

**6. Staff Reports.**

- A. Update UI/ICPL Contract.
- B. Iowa City Book Festival Report.
- C. Departmental Reports: Adult Services, Circulation Services, Information Services.
- D. Development Office Report.
  - 1. Friends Foundation Memo of Understanding.
- E. Reader Report.
- F. Miscellaneous.

**7. President's Report.**

**8. Announcements from Members.**

**9. Committee Reports.**

- A. Foundation Members.

**10. Communications.**

- A. Email between President Dean and Mr. Lopos.

**11. Disbursements.**

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

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

**13. Adjournment.**