

BOARD OF TRUSTEES MEETING
Tuesday, January 26, 2010
AGENDA

4:00 PM
Library Story Time Area

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF LATE DECEMBER AND JANUARY GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 1. Friends update
8. NEW BUSINESS
 1. Welcome student Board members
 2. LSTA grants
 3. Annual Report
 4. Magazine weeding day
 5. Staff appreciation
 6. Memorandum of agreement
9. DIRECTOR'S REPORT
 1. Monthly report (attached)
 2. BPL in the news
10. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
11. ADJOURNMENT INTO EXECUTIVE SESSION
 1. Evaluation of director
12. RECONVENE INTO OPEN SESSION TO TAKE ACTION ON EVALUATION
13. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.