

AGENDA / REGULAR MEETING

January 19, 2010

6:00 p.m. Board Room

1. REGULAR MEETING
2. CALL TO ORDER
3. ADJUSTMENTS TO THE AGENDA
4. APPROVAL OF MINUTES
 - A. Approval of the Minutes of the Regular Meeting 11/17/09
5. PRESIDENT'S REPORT
6. VICE PRESIDENT'S REPORT
7. SECRETARY'S REPORT
8. TREASURER'S REPORT
 - A. November 2009 (Document)
 - B. December 2009 (Document)
9. CORRESPONDENCE
10. EXECUTIVE DIRECTOR'S REPORT
 - A. November 2009
 - B. December 2009
11. STANDING COMMITTEE REPORTS
 - A. Building & Grounds Committee: No Report
 - B. Finance Committee: No Report
 - C. Nominating Committee: No Report
 - D. Personnel Committee: No Report
 - E. Policy Committee: No Report
12. SPECIAL COMMITTEE REPORTS:
 - A. Internet Advisory Committee: No Report
 - B. NSLS: Report (Kathy Caudill)
 - C. Friends of the Library: Report (Chris Stachowiak)
13. UNFINISHED BUSINESS
 - A. Board Bylaws
 - B. Board Analysis
14. NEW BUSINESS
 - A. Disaster/Emergency Manual Review
 - B. Freedom of Information Act Policy Review
 - C. Survey
 - D. Logo/Printing Costs

E. E-Pay Information

F. Secure Data Lockup for Executive Session Tapes

G. Fines Explanation

H. TIF District Report

15. INFORMATIONAL ITEMS

16. PUBLIC FORUM

17. ADJOURNMENT