

AGENDA / REGULAR MEETING

January 20, 2009

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 11/18/08 (Exhibit 4A)**
- 5. PRESIDENT'S REPORT**
- 6. VICE PRESIDENT'S REPORT**
- 7. SECRETARY'S REPORT**
- 8. TREASURER'S REPORT**
 - A. November 2008 (Document) (Exhibit 7A)**
 - B. December 2008 (Document) (Exhibit 7B)**
- 9. CORRESPONDENCE**
- 10. EXECUTIVE DIRECTOR'S REPORT**
 - A. November 2008 (Exhibit 8A)**
 - B. December 2008 (Exhibit 8B)**
- 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. Diverse Populations Committee: No Report**
 - B. Internet Advisory Committee: No Report**
 - C. NSLS: Report (Kathy Caudill) (Exhibits 10C1 and 10C2)**
 - D. Friends of the Library: Report (Chris Stachowiak) (Exhibit10D)**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
 - A. Ordinance Providing For the Issuance of General Obligation Refunding Bonds**
 - B. Computer Project Update**
 - C. TIF District Report**
 - D. Popular Materials Space Planning Project**

- 15. INFORMATIONAL ITEMS**
 - A. Meet the Trustee Breakfast January**

- 16. PUBLIC FORUM**

- 17. ADJOURNMENT**