

**Board of Trustees Meeting Agenda**  
**Thursday, August 13, 2009**  
**7:30 p.m.**

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
  - a. Regular Meeting Minutes
4. Agenda Review
5. Librarian's Report – oral presentation
6. Financial Reporting
  - a. payroll and operating expenditures
7. Correspondence
  - a. Elyse Willis – Youth Services/summer employee
  - b. Jim Reeves – former Trustee
  - c. Clifford L. Meacham – Ck. Cty. Sheriff's Office
  - d. Magdalena Golec
8. Committee Reports:
  - a. Building Committee
    1. Review of Construction Phase/Work  
**(Please 'walk through' areas prior to our meeting)**
9. Old Business
  - a. Continue review of policies for ISL/Per Capita requirements
  - b. IPLAR
10. New Business
  - a. Circulation position vacancy
  - d. ILA updates
11. Miscellaneous and/or news articles of interest
12. Public Participation Adjournment