

**Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, October 12, 2009, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the September 14, 2009 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for September 2009 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for September 2009 *
3. Acknowledgment of receipt of circulation and service reports for September 2009
4. Acknowledgment of receipt of treasurer's report for September 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Roof replacement estimate ~ Discussion and possible Action
 - b) Disposition of house at 407-409 W Center Street ~ Action
 - c) Feasibility study update ~ Discussion
7. NEW BUSINESS
 - a) Review and approval of Display Case policy ~ Action
 - b) Review and approval of Gifts policy ~ Action
 - c) 2010 Goals and Objectives ~ Discussion
 - d) 2010 Budget ~ Discussion and possible Action
8. DIRECTOR'S REPORT
 - a) Remaining architectural fees
 - b) PLA Turning the Page Advocacy Conference
 - c) IT issue
 - d) Energy Efficiency and Conservation Block Grants
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on November 9, 2009, 6:30 pm
12. Adjournment

* Items denoted with asterisks will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.