

**Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, December 14, 2009, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the November 9, 2009 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for November 2009 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for November 2009 *
3. Acknowledgment of receipt of circulation and service reports for November 2009
4. Acknowledgment of receipt of treasurer's report for November 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Report from McDonald Schaefer Group ~ Discussion
 - b) Amended 2010 Budget ~ Action
 - c) Review of 2009 Annual Goals and Objectives ~ Discussion
 - d) 2010 Annual Goals and Objectives ~ Action
7. NEW BUSINESS
 - a) Approval of Jefferson County Library Services Contract for 2010 ~ Action
 - b) Approval of Holiday and Special Closings for 2010 ~ Action
 - c) Approval of Request for Reimbursement for College Course ~ Action
 - d) Appointment of trustee to Irvin L. Young Memorial Library Endowment Board ~ Action
 - e) Approval to Submit Delinquent Patrons to Tax Interception Program ~ Action
 - f) Inclement Weather Policy ~ Discussion
8. DIRECTOR'S REPORT
 - a) Jefferson County Libraries November 10 meeting
 - b) Directors' Council November 12 meeting
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on January 11, 2010, 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.