

**Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, August 10, 2009, 6:30 pm**

1. CALL TO ORDER
2. WELCOME NEW TRUSTEE
3. ELECTION OF OFFICERS
4. CONSENT AGENDA
 - a) Approval of minutes of the July 13, 2009 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for July 2009 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for July 2009 *
5. Acknowledgment of receipt of circulation and service reports for July 2009
6. Acknowledgment of receipt of treasurer's report for July 2009
7. Citizen input regarding matters not on agenda; no action at this meeting
8. OLD BUSINESS
 - a) Ambrose statue commission ~ Discussion and possible Action
 - b) Roof replacement estimate ~ Discussion
9. NEW BUSINESS
 - a) Opportunity Online Hardware Grant Advocacy Conference Invitation ~ Discussion
 - b) Mid-Wisconsin Federated Library System fees for 2010 ~ Discussion
10. DIRECTOR'S REPORT
 - a) North entrance walkway construction update
 - b) McDonald Schaefer Group feasibility study update
11. Board member reports
12. Board member requests for future agenda items
13. Confirmation of next meeting on September 14, 2009, 6:30 pm
14. Adjournment

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