

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

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the December 8, 2008 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for December 2008 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for December 2008 and January 2009 *
3. Acknowledgment of receipt of circulation and service reports for December 2008
4. Acknowledgement of receipt of circulation and service reports for FY2008
5. Acknowledgment of receipt of treasurer's report for December 2008
6. Citizen input regarding matters not on agenda; no action at this meeting
7. OLD BUSINESS
 - a) Approval of final draft of the Staff Development Fund policy
 - b) Approval of annual contract with Technology Assurance Corporation
 - c) Discussion and final approval of 2009 goals and objectives
8. NEW BUSINESS
 - a) Schedule director's evaluation procedures
 - b) Discussion of 407 West Center Street property
9. DIRECTOR'S REPORT
 - a) Report on job shadow intern
 - b) Report on status of initial design plans
10. Board member requests for future agenda items
11. Confirmation of next meeting on February 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.