

**Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, June 8, 2009, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the May 11, 2009 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for May 2009 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for May 2009 *
3. Acknowledgment of receipt of circulation and service reports for May 2009
4. Acknowledgment of receipt of treasurer's report for May 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Report from the Finance Committee ~ Action
 - b) Public Information Meeting ~ Discussion
 - c) Ambrose statue commission ~ Discussion and possible Action
7. NEW BUSINESS
 - a) Proposal from F. J. A. Christiansen Roofing Co, Inc. to repair the Church St side of the roof ~ Action
8. DIRECTOR'S REPORT
 - a) Minutes of the Mid-Wisconsin Federated Library System Board of Trustees meeting of March 31, 2009
 - b) Tentworm infested tree near the south entrance
 - c) Big Read 2010
 - d) ForeSee Committee meeting
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on July 13, 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.