

**Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, March 9, 2009, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the February 9, 2009 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for February 2009 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for February 2009 *
3. Acknowledgment of receipt of circulation and service reports for February 2009
4. Acknowledgment of receipt of treasurer's report for February 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Approval of quote from 3M to replace the security system
7. NEW BUSINESS
 - a) Review and approval of quote from Tim Nobling for an LCD electronic screen and computer
 - b) Review and approval of quote from Construction Resources and Management for a schematic cost estimate for the library addition building project
 - c) Review and approval of the Public Library Annual Report for 2008
 - d) Confirmation of participation in the Gates PC Grant
 - e) Review and re-approval of Internet Use Policy
8. DIRECTOR'S REPORT
 - a) Report on Friends of the Library meeting
 - b) Report on Big Read meeting
 - c) Report on SHARE Circulation Committee meeting
 - d) Report on status of union contract negotiations
 - e) Report on Center Street construction project
9. Board member requests for future agenda items
10. Confirmation of next meeting on April 13, 2009, 6:30 pm
11. Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Items to be Discussed: (1) Annual evaluation of the library director

* 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.