

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

REVISED 9/10/09

**Removal of items b) Roof Replacement Estimate and d) Disposition of house at 407-409 W
Center Street**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the August 10, 2009 regular meeting and the August 24, 2009 special meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for August 2009 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for August 2009 *
3. Acknowledgment of receipt of circulation and service reports for August 2009
4. Acknowledgment of receipt of treasurer's report for August 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Ambrose statue commission ~ Discussion and possible Action
 - b) Opportunity Online Hardware Grant Advocacy Conference Invitation ~ Action
7. NEW BUSINESS
 - a) Outdoor furniture ~ Discussion and possible Action
 - b) Software upgrade ~ Discussion and possible Action
 - c) Revision of claims returned policy ~ Action
8. DIRECTOR'S REPORT
 - a) North entrance walkway construction update
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on October 12, 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.