

**Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, January 11, 2010, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the December 14, 2009 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for January 2010 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for December 2009 *
3. Acknowledgment of receipt of circulation and service reports for December 2009
4. Acknowledgment of receipt of treasurer's report for December 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Final review of 2009 Goals and Objectives ~ Discussion
 - b) Approval of Inclement Weather Policy ~ Action
7. NEW BUSINESS
 - a) Proposal from Seniors in the Park to explore the possibility of a joint-use facility ~ Discussion and possible Action
 - b) Review of Space Needs Assessment from Anders Dahlgren, Consulting Librarian ~ Discussion and possible Action
 - c) Approval of 2010 Memorandum of Agreement between Lakeshores Library System and Irvin L. Young Memorial Library ~ Action
 - d) Review and reapproval of Circulation policy ~ Action
 - e) Schedule director's evaluation procedures
8. DIRECTOR'S REPORT
 - a) Jefferson County Library Council board meeting
 - b) Symphony upgrade
 - c) Children's area space concerns
 - d) Position opening progress
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on February 8, 2010, 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.