

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

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the October 12, 2009 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for October 2009 \*
  - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for October 2009 \*
3. Acknowledgment of receipt of circulation and service reports for October 2009
4. Acknowledgment of receipt of treasurer's report for October 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
  - a) 2010 Budget ~ Action
7. NEW BUSINESS
  - a) Request from fire department re house at 407-409 W Center Street ~ Action
  - b) Approval of closing the library from 11:45 am – 1:15 pm on a date TBD in December for the City Employee Recognition Luncheon ~ Action
8. DIRECTOR'S REPORT
  - a) WLA conference
  - b) Energy Efficiency and Conservation Block Grants
  - c) McDonald Schaefer Group progress report
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on December 14, 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.