

**Irvin L. Young Memorial Library  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, July 13, 2009, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the June 8, 2009 regular meeting; June 27, 2009 special meeting; and July 6, 2009 special meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for June 2009 \*
  - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for June 2009 \*
3. Acknowledgment of receipt of circulation and service reports for June 2009
4. Acknowledgment of receipt of treasurer's report for June 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
  - a) Public Information Meeting ~ Discussion
  - b) Ambrose statue commission ~ Discussion and possible Action
7. NEW BUSINESS
  - a) Bulletin Board/Pamphlets Policy 3-year review ~ Action
  - b) Meeting Rooms Policy 3-year review ~ Action
  - c) Approve agreement with McDonald Schaefer Group for a feasibility study ~ Action
  - d) Preparation for feasibility study ~ Discussion
  - e) 2010 Budget ~ Discussion
  - f) Mid-year review of goals and objectives ~ Discussion
8. DIRECTOR'S REPORT
  - a) Resignation from ForeSee Committee
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on August 10, 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.