

**LIBRARY BOARD**  
**September 2, 2009**  
**7:00 P.M.**  
**Library Director's Office**  
**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**  
July 1, 2009

**CORRESPONDENCE**

**PUBLIC/MEDIA COMMENTS ON AGENDA**

**PERSONNEL**

Meet the Staff:  
Staffing

**OLD BUSINESS**

09 / 10 Budget  
Security  
Building Program Timeline

**NEW BUSINESS**

Space Needs Assessment & Space Planning Guide  
Jay Carow, AIA  
Support of Family Entertainment Series  
Support of Marketing Plan

**LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION- AS NECESSARY**

**ADJOURNMENT**