

LIBRARY BOARD
January 6, 2010
7:00 P.M.
Library Director's Office
AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

December 2, 2009

CORRESPONDENCE

PUBLIC/MEDIA COMMENTS ON AGENDA

PERSONNEL

Meet the Staff:
Staffing

OLD BUSINESS

FY 09 / 10 Budget
Sunday Usage Statistics
Gift Fund Report

NEW BUSINESS

Approval of FY 10 / 11 Budget
Approval of FY 10 / 11 Capital Budget
Review of Planning Documents for Mayor's Board Appearance

LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- AS NECESSARY

ADJOURNMENT