

**LECLAIRE COMMUNITY LIBRARY  
LIBRARY BOARD OF TRUSTEES**

**REGULAR MEETING  
Tuesday, December 12, 2006**

The regular meeting of the Library Board of Trustees will be held at 7:00 p.m. on Tuesday, December 12, 2006, at the LeClaire Community Library, 323 Wisconsin Street, LeClaire.

**AGENDA**

1. Call to order
2. Roll Call
3. Consent Agenda
  - a. Agenda Approval
  - b. Minutes Approval
  - c. Presentation of Library Bills and Expenditures
  - d. Financial Officer Report
4. Library Director's Report
  - a. Director News/Information
  - b. Monthly Statistics
5. Old Business
  - a. Building Committee
  - b. Fundraising Committee
  - c. Public Relations Committee
  - d. Personnel Committee
  - e. Governance Issues
    - 1) Committee Structure
  - f. Friends of the Library
6. New Business
7. Public Comments
8. Adjournment

**TRUSTEES**

Marilyn Irwin  
Steve Morency

Doug Peterson  
Georganne Gabrielli

Becky Roller  
Charlotte Schumacher