

**LECLAIRE COMMUNITY LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Tuesday January 15, 2008**

The regular meeting of the Library Board of Trustees will be held at 7:00 P.M. on Tuesday, January 15, 2008, at the LeClaire Community Library, 323 Wisconsin Street, LeClaire.

AGENDA

1. Call to order
2. Roll Call
3. Consent Agenda [Steve]
 - a. Agenda Approval
 - b. Minutes Approval
 - c. Financial Report
 - i. November Y.T.D. report
 - ii. December Y.T.D. report
 - iii. Approval of payments
4. Library Director's Report [Wanda]
 - a. Operations Report (November, December)
 - b. Monthly Statistics (November, December)
5. Old Business [Steve]
 - a. Finance Committee [Steve]
 - i. Long range plan to retire "Fund Balance"
 - ii. City "General fund evaluation summary"
 - b. Building Committee
 - c. Friends of the Library [Georganne]
 - i. Endowment update
6. New Business
 - a. Library Policies [Board discussion]
 - i. Review current – adequate & appropriate
 - ii. Revise & update
 - b. Board of Trustees [Board discussion]
 - i. June 30, '08 vacancies
 - ii. New member on-boarding
7. Public Comments
8. Adjournment

TRUSTEES

Steve Morency
Doug Peterson
Charlotte Schumacher

Kirstin Oppel

Becky Roller
Georganne Gabrielli
Marilyn Irwin