



CITY OF LECLAIRE, IOWA

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LECLAIRE COMMUNITY LIBRARY LIBRARY BOARD OF TRUSTEES REGULAR MEETING Tuesday, August 11, 2009

The regular meeting of the Library Board of Trustees will be held at 7:00 P.M. on Tuesday, August 11, 2009, at the LeClaire Community Library, 323 Wisconsin Street, LeClaire.

AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda (Steve)
 - a. August 11 meeting agenda - approval
 - b. Minutes of July 14 Meeting – approval
 - c. Financial report
 - July “Revenue & Expense Report” – review and approve
4. Library Director's Report (Wanda)
 - a. August operations report – discussion and questions
 - b. August statistics – discussion and questions
5. Committee Reports
 - a. Finance Committee
 - b. Building Committee (no planned discussion)
 - c. Planning Committee (no planned discussion)
 - d. Friends of the Library (no planned discussion)
6. Old Business
 - a. City Communication/Ordinance (Steve and Doug)
 - b. Policy Review (Board discussion)
7. New Business
 - a. Election of Officers
 - b. Board Evaluation (Board discussion)
 - c. 2009/10 Objectives (Board discussion)
 - d. Public Comment
8. Adjournment

TRUSTEES

Steve Morency
Doug Peterson

Becky Roller
Kirstin Oppel