

MOUNT OLIVE PUBLIC LIBRARY
Agenda
Board of Trustees' Meeting
October 15, 2009

- A. Roll Call
- B. Compliance with Open Meetings Act
- C. Agenda Review/Changes by board and public
 - a. Public request for items to be on the agenda
 - b. Board request for items to be added to agenda
- D. Approval of Minutes
 - a. August Trustee Meeting
 - b. September Trustee Meeting
- E. Action on Bills
 - a. October 2009 (SM)
- F. Financial Reports
 - a. October 2009 (SM/SS)
- G. Library Director's Report
- H. Committee Reports
 - a. Personnel/Staffing (TK)
 - b. Finance and Budget(SS)
 - c. Public Relations/Communications (SJ)
 - d. Buildings/Grounds (SM)
 - e. Energy Efficiency – Energy Audit (TK)
- I. Unfinished Business/Action Items
 - a. Roofing – Vote to accept proposal
- J. New Business
 - a. 4th Quarter Budget Revised - review
 - b. Fees for Holds – Circulation Policy L-102 – review
 - c. Fees for Conference Room - review
 - d. Staff development/training Friday 11/13
- K. Board Comments
- L. Closed Session
 - a. Update on Union negotiations
 - b. Pt Lib Assistant – Recommendation for appointment
- M. Adjourn