

MOUNT OLIVE PUBLIC LIBRARY

Agenda

**Board of Trustees' Meeting
September 14th, 2010**

- 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
- E. President's Report
- F. Action on Bills
 - a. September 2010
- G. Financial Reports
 - a. September 2010
- H. Library Director's Report
- I. Committee Reports
 - a. Personnel/Staffing
 - b. Finance and Budget
 - c. Buildings/Grounds
 - d. Energy Efficiency
- J. Unfinished Business/Action Items
 - a. Capital Improvement Plan 2010-2012
- K. New Business
 - a. Memorial of Judith Hirky
 - b. Resignation of Stanley Miller
- L. Board Comments
- M. Closed Session
- N. Adjourn