

**MOUNT OLIVE PUBLIC LIBRARY**

**Agenda**

**Board of Trustees' Meeting**

**February 9, 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. Reorganization Meeting
  - b. January Trustee Meeting
- E. President's Report
- F. Action on Bills
  - a. February 2010
  - b. 2009 Encumbered
- G. Financial Reports
  - a. February 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. 2010 Library Goals – Staff's input
  - b. 2010 Meeting dates – Town Council conflicts
  - c. Pilates class
- K. New Business
  - a. Wii Policy - Draft
- L. Board Comments
- M. Closed Session
- N. Adjourn