

**Library Board of Trustees Meeting**  
**Main Library, Dickson Boardroom**  
**September 16, 2010, Noon**  
**AGENDA**

- |              |   |                   |
|--------------|---|-------------------|
| <b>I.</b>    | <b>Call to Order</b><br>Chair Robin Branstrom will convene the meeting and deliver opening remarks  | <i>12:00 p.m.</i> |
| <b>II.</b>   | <b>Jim Woodward - Update on The Future of the Library Task Force</b>  | <i>12:05 p.m.</i> |
| <b>III.</b>  | <b>Approval of the Board Minutes for the meeting on June 24, 2010 * (Attachment 1)</b>  | <i>12:15 p.m.</i> |
| <b>I.</b>    | <b>Report on Status of Volunteer Recruitment &amp; Placement (Attachment 2)</b><br>(Charles Brown/Karen Beach)  | <i>12:20 p.m.</i> |
| <b>II.</b>   | <b>Financial Report FY 2009-2010 (Brian Beavers) (Attachment 3)</b> <ul style="list-style-type: none"><li>- Review Budget Adjustments Approved by Executive Committee 7/29/10</li><li>- Budget Adjustments (Brian Beavers) *</li></ul>  | <i>12:25 p.m.</i> |
| <b>III.</b>  | <b>Development Report (Robin Branstrom/Karen Beach)</b> <ul style="list-style-type: none"><li>- Harriet Smith – Friends of the Library</li></ul>  | <i>12:30 p.m.</i> |
| <b>IV.</b>   | <b>Facilities Updates (Charles Brown/Brian Beavers)</b> <ul style="list-style-type: none"><li>- Beatties Ford Road Renovation</li><li>- Freedom Regional</li><li>- Contract Services Update (Brian Beavers)</li></ul>   | <i>12:40 p.m.</i> |
| <b>V.</b>    | <b>Update on Personnel Policy Review/Revisions (Charles Brown/Rick Ricker)*</b>   | <i>12:45 p.m.</i> |
| <b>VI.</b>   | <b>Proposed Policy Changes &amp; New Schedule of Hours (Charles Brown/David Singleton)</b> <ul style="list-style-type: none"><li>- Meeting Room Reservation Policy (Mark Kutny/David Singleton) * (Attachment 4)</li><li>- Proposed Fine/Fee Structure (David Singleton) * (Attachment 5)</li><li>- New Schedule of Hours (David Singleton)</li></ul> | <i>12:50 p.m.</i> |
| <b>VII.</b>  | <b>Director's Report</b> <ul style="list-style-type: none"><li>- Articles of Interest – Featuring Library<br/><a href="http://www.plcmc.org/about_us/in_the_news/press.asp">http://www.plcmc.org/about_us/in_the_news/press.asp</a></li></ul>   | <i>1:00 p.m.</i>  |
| <b>VIII.</b> | <b>Other Issues</b>   | <i>1:10 p.m.</i>  |
| <b>IX.</b>   | <b>Adjournment</b>  | <i>1:30 p.m.</i>  |

*\*Needs Board Approval*

*Next Scheduled Regular Board Meeting October 21<sup>st</sup>*