



Board Meeting

September 19, 2011
6:30 p.m.
Luttrell Meeting Room

Agenda

1. Roll Call

Arndt___ Bovard ___ Harden___ Fearday___ Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

2. Public Comment

3. Omnibus Agenda

- A. Approval of August 15, 2011 Board Meeting Minutes
- B. Approval of August 15, 2011 Executive Session Meeting Minutes
- C. Acceptance of Librarian's Report
- D. Acceptance of Staff Reports
- E. Acceptance of Financial Reports for August
- F. Acceptance of Account Balances
- G. Acceptance of Progress Report for August
- H. Approval of Bills for September

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

4. Action Items

A. Approve Johnson and Roberts to begin Design Development Phase

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

B. Approve Per Capita Grant

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Resources ▶▶ Technology

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C. Approve change in date/time of October 17, 2011 Meeting

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

D. Approve Records Disposal Certificate

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

E. Approve Debit/Credit Policy and Procedure

Motion to approve: ____ Seconded: ____
Arndt ____ Bovard ____ Harden ____ Fearday ____
Latta ____ Reimers ____ Topel ____ Wiethop ____ Wise ____

F. Approve Naming Rights Policy

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

5. Committee Reports

A. Strategic Planning Committee

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

6. Discussion Items

- A. Draft FY11 payable FY12 levy
- B. Innovative Library Project
- C. Proposal for carryover of naming rights to current building
- D. Other

7. Announcements?

- A. Family Read Night
- B. New Web site launched
- C. Development Review
- D. Fundraising Meeting on September 22 at 5:00

8. Adjournment

Posted: September 14, 2011

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