



**LIBRARY BOARD**  
**February 18, 2009, 7:00 p.m.**  
**Peter J. Peters Room**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of January 21, 2009 Minutes
4. Business Arising from Minutes
5. Correspondence
6. Michael Burris, Executive Director Public Library InterLINK
7. Report of Director of Library Services
8. Liaison Report
9. Committee Reports
  - a) Finance
  - b) Welsh Committee

ACTION

B. Carter  
A. Hamilton
10. New Business
11. Public Questions
12. Date & Place of Next Meeting  
Wednesday, March 18, 2009, Storyhouse
13. Adjournment

***MISSION STATEMENT***

***The Library is an open, free and welcoming place. We connect people with ideas, information and cultures of the world. We enrich lives and are relevant and accessible to all.***