



LIBRARY BOARD
March 18, 2009, 7:00 p.m.
Storyhouse

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of February 18, 2009 Minutes
4. Business Arising from Minutes
5. Correspondence
6. Edda Davis, Friends of the Library
7. Report of Director of Library Services
a) Green & LEED initiatives for 2009 ACTION
8. Liaison Report
a) Foundation P. Tutsch
b) Council Update S. Walker
c) InterLINK S. Parrott
9. Committee Reports
a) Advocacy R. Day
b) Infrastructure S. Parrott
10. New Business
11. Public Questions
12. Date & Place of Next Meeting
Wednesday, April 15, 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.