

**Agenda**  
**Ames Public Library Board of Trustees**  
**Special Meeting**  
**January 22, 2009 - 7:00 p.m.**  
**Board Room**

**Adoption of Agenda**

**Public Forum**

- All meetings of the Board are open to anyone who may wish to observe the proceedings. Non-board members who wish to address the Board will be given the opportunity in the Public Forum, for which time will always be designated within the agenda.

**Unfinished Business**

- Contract with Meyers Scherer & Rockcastle – Action Item

**Adjournment**

**The next regular meeting is Thursday, February 19, 2009, at 7:00 p.m.**