

Agenda
Ames Public Library Board of Trustees
March 18, 2010 - 7:00 p.m.
Dale H. Ross Board Room, 515 Douglas Avenue

Adoption of Agenda

Approval of Minutes (pp. 2-5)

- Approval of the minutes of the regular meeting of February 18, 2010

Public Forum

All meetings of the Library 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 at this time. (Those who wish to speak must sign in.)

Consent Agenda (p. 6)

- Consent Agenda – Action Item (All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Trustees vote on the motion.)
 - Claims (pp. 7-11)
 - Financial Reports 2/1/2010 – 2/28/2010 (pp. 12-17)

Communications

- E-mail from J. Deppe dated February 21 and Director's Response (pp. 18-20)
- Letter to Story County Board of Supervisors (p. 21)
- City Council Resolutions 10-070 and 10-071 (pp. 22-23)
- E-mail from R. J. Gardner dated March 10 (pp. 24-25)

Administrative Report – Weeks, Carey (pp. 26-27)

Friends of the Ames Public Library Report – Bradley, Budd

Ames Public Library Foundation Report – Meier, Stow, Carey

Policy Review

- Conduct in the Library – Action Item (pp. 28-31)
 - ALA Guidelines for the Development of Policies & Procedures Regarding User Behavior & Library Usage – Action Item (pp. 32-34)
- Next month: Authority and Board of Trustees Bylaws (review)

Unfinished Business

New Business (p. 35)

- Payment for Fundraising Feasibility Study Contract with The Hodge Group – Action Item

Trustee Comments

Adjournment

The next regular meeting will be Thursday, April 15, at 7:00 p.m.

