

**Agenda**  
**Ames Public Library Board of Trustees**  
**April 15, 2010 - 7:00 p.m.**  
**Dale H. Ross Board Room, 515 Douglas Avenue**

**Adoption of Agenda**

**Approval of Minutes** (pp. 2-6)

- Approval of the minutes of the regular meeting of March 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** (pp. 7-12)

- 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.)
  - Gifts
  - Staff Changes
  - Claims

**Financial Reports** (pp. 13-20)

- Discussion

**Communications**

**Administrative Report** – Weeks, Carey (pp. 21-22)

**Friends of the Ames Public Library Report** – Bradley, Budd

**Ames Public Library Foundation Report** – Meier, Stow, Carey

**Policy Review** (pp. 23-32)

- Board of Trustee Bylaws – Action Item  
Next month: History, Mission, and Strategic Planning (review)

**Unfinished Business**

**New Business**

- FY2009/10 Final Budget Amendments – Action Item (pp. 33-38)
- Presentation of Slate of Officers – Nominating Committee
- Director Evaluation – Executive Committee (closed session requested)

**Trustee Comments**

**Adjournment**

The next regular meeting will be held Thursday, May 20, at 7:00 p.m.





















































































