

Agenda
Ames Public Library Board of Trustees
July 15, 2010 - 7:00 p.m.
City Council Chambers, 515 Clark Avenue

Call to Order

Swearing in of New Trustee

Adoption of Agenda

Approval of Minutes (pp. 2-6)

- Regular Meeting of June 17, 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.)
 - Claims 6/1/2010 – 6/30/2010
 - Gifts

Financial Reports – Discussion (pp. 13-18)

Communications

Administrative Staff Report – Weeks, Carey (pp. 19-20)

Friends of the Ames Public Library Report – Bradley, Budd

Ames Public Library Foundation Report – Meier, Stow, Carey

Library Building Project Report – The Hodge Group

Policy Review

- Authority Policy (pp. 21-25)
- ALA Guidance Documents -- Mary Logsdon
 - Core Values – Action Item (pp. 26-29)
 - Economic Barriers to Information Access – Action Item (pp. 30-32)
 - Privacy – Action Item (pp. 33-36)

Unfinished Business

- Trustee's Web Page (p. 37)

New Business

- Committee Appointments

Trustee Comments

Adjournment

The next regular meeting will be held Thursday, August 19, at 7:00 p.m., in the City Hall Council Chambers, 515 Clark Avenue.

