

TREMONTON CITY LIBRARY BOARD MEETING

Held in the Tremonton City Library Meeting Room

210 North Tremont Street

May 6, 2009

7:00 p.m.

AGENDA

1. Welcome
2. Approval of Agenda
3. Approval of minutes of the January 15, 2009 Board Meeting
4. **Unfinished Business**
 - a. Revise Overdue Policy (Kim)
 - b. Replacement Cost of Books (Kim)
 - c. Status of Eagle Project - Shelf Installation
 - d. Friends of the Library: Summer Kickoff (Brandy)
5. **New Business**
 - a. Board Membership Vacancies (Dee)
 - b. Revise Internet User Policy (Kim)
 - c. Status of Technology Plan Goals
 - d. Checking out Books without bringing Card
 - e. "Leader" article re 18-year olds checking out adult fiction
 - f. Spring flower planting?
6. **Other Business**
 - a. Board Meeting Reports
 - b. Items for next Board Meeting Agenda
7. Next Library Board Meeting date will be announced.
8. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 24 hours prior to the meeting.

Darlene S. Hess, City Recorder