

TREMONTON CITY LIBRARY
Library Board Meeting
Meeting to be held at
210 N. Tremont Street
January 19, 2011
7:00 p.m.

AGENDA

1. Welcome.
2. Approval of agenda.
3. Approval of minutes of the November 22, 2010 Board Meeting.
4. Board Reports
5. Unfinished Business
 - a. Friends of the Library report.
 - b. Discuss with Library Board and Friends of the Library how the Summer Reading Program works. Library staff will present program ideas for this year
 - c. Schedule of Board members to visit Friends of the Library meetings:
January – Jean
February – Kay
March –
April –
May -
6. New Business
 - a. Discuss new Technology Plan for 2012-2014. Assign board members areas of focus for preparing goals for the Technology Plan.
 - b. Ask Library Board for concurrence of appointment of Fionna Marble as a reinstated staff member.
 - c. Ask Board approval to purchase DVD's for the Library collection.
 - d. Discuss establishing a disciplinary committee for the enforcement of the Library Code of Conduct and overdue materials.
 - e. Discuss the establishment of new Library Board By-Laws for Library re-certification in 2012.
 - f. Discuss the establishment of a new Library Branch at the Senior Center, and the possibility of holding basic computer classes at the Senior Center.
 - g. Discuss proposal for City Council approval of non-resident Seniors Library card fee waiver.

7. Next Library Board Meeting date: April 20, 2011
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.

Notice was posted January 13, 2011, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on January 13, 2011.

Darlene S. Hess, City Recorder