

**Board of Trustees Meeting**  
**February 10, 2009**  
**7:00 P.M.**

1. Call to order
2. Pledge of allegiance
3. Roll call
4. Motion to establish Consent Agenda
  - A. Approve minutes of January 13 Regular Board Meeting
  - B. Approve minutes of January 29 Marketing Committee Meeting
  - C. Approve Treasurer's Report
  - D. Approve payment of monthly bills
5. Motion to approve Consent Agenda
6. Public Comment
7. Communications
8. Librarian's Report
9. President's Report
10. Committee Reports
  - A. Building & Grounds Committee
    - i. Presentation by James Petrakos of Trea Architects
    - ii. Meeting Room Improvements
    - iii. Additional Building & Grounds issues
  - B. Technology Committee
  - C. Marketing/Publicity Committee
    - i. Library anniversary
    - ii. Additional Marketing/Publicity issues
  - D. Policy & Personnel Committee
    - i. Survey from insurance consortium
11. Unfinished Business
12. New business
13. Set dates for committee meetings
14. Public comment
15. Adjournment