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9/24/2009

#### LIBRARY BOARD MEETING

MaryKay Rice	Jeff Peplau
Bryan Hop	Gordon Granroth
Roberta Dale-Wozniak	Keith Stuedemann
Judy Schultz	

This is to inform you that there will be a Library Board Meeting on Monday, September 28, 2009 at 5:30 p.m. in Lower Conference Room #1 of the Civic Center, 156 East First Street, New Richmond.

#### AGENDA:

1. Roll Call
2. Adoption of Agenda
3. Approval of the Minutes of the August 25, 2009 meeting.
4. Revision of Job Description / Youth Services Librarian
5. 2010 Budget update
6. Report on status of proposal to increase County Library Levy
7. Library use by out of state borrowers
8. Election of officers / Committee assignments
9. Library Director's Report
  - a. Statistics
  - b. Budget
  - c. Directors / Staff Report of Monthly Activities
10. Committee Reports
  - a. Personnel
  - b. Finance
  - c. Fund Raising
  - d. Facilities
11. Communications and Miscellaneous
  - a. Next Library Board Meeting: October 27, 2009
  - c. Assignments and Communication.
12. Adjournment