

Board of Trustees Meeting Agenda  
William F. Laman Public Library  
Monday, September 14, 2009, 10:30 a.m.

1. Roll call of members.
2. Acceptance or revision of August minutes.
3. Financial report.
4. Director's report.
  - A. Construction Update, Phase 2.
  - B. Polaris Upgrade Report.
  - C. CPSC Issues Rule Regarding Lead Standards.
5. Correspondence.
6. Committee reports.
7. Unfinished business.
8. New business.
9. Public comment.
10. Adjournment.

**BUDGET COMMITTEE MEETS AT 10**

**NEXT MEETING OCTOBER 12, 2009**