

Board of Trustees Meeting Agenda
William F. Laman Public Library
Monday, October 12, 2009, 10:30 a.m.

1. Roll call of members.
2. Acceptance or revision of September minutes.
3. Financial report.
4. Director's report.
 - A. Construction Update, Phase 2.
 - B. Veteran's Memorial.
 - C. Argenta Downtown Council Annual Luncheon.
5. Correspondence.
6. Committee reports.
7. Unfinished business.
8. New business.
9. Public comment.
10. Adjournment.

NEXT MEETING NOVEMBER 9, 2009