



**BOARD OF TRUSTEES
REGULAR MEETING
June 1, 2009 – 4 p.m.**

Harmony Library
4616 S. Shields Street

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (May 2009)**
- V. REPORTS**
 - a) Director's Report
 - b) Trustee Reports
 - Impact Fee Committee Report - *Kalkowski*
 - c) Financial Report
 - d) Legal Report
- VI. BUSINESS ITEMS**
 - a) **Unfinished Business**
 - 1. Approval of Facilities Master Plan Draft for Public Review– *Draves & Barnes*
 - b) **New Business**
 - 1. Overview of Circulation Services – *Lynda Dickson*
- VII. INFORMATION AND ANNOUNCEMENTS**
- VIII. ADJOURNMENT**