

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES (July 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. (None at this time)
 - b) **New Business**
 - 1. Acceptance of 2008 Audited Financial Report – *Barnes*
 - 2. Intellectual Freedom - *Benke*
- VII. **INFORMATION AND ANNOUNCEMENTS**
- VIII. **ADJOURNMENT**

Our Mission Statement:

To provide public library services to the District's constituents on behalf of its taxpayers.

Our Vision Statement:

The Library District will be a dynamic and responsive institution, integral to the fabric of our community.