

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES (August 2009)**
- V. **WELCOME NEW EXECUTIVE DIRECTOR – HOLLY CARROLL**
- VI. **REPORTS**
 - a) Director's Report
 - b) Trustee Reports
 - c) Financial Report
 - d) Legal Report
- VII. **BUSINESS ITEMS**
 - a) **Unfinished Business**
 - 1. Impact Fees Update – *Draves & Barnes*
 - 2. Mid-Year Planning for Results/Stats Update – *Carroll & Draves*
 - b) **New Business**
 - 1. Teen Services Report – *Jones & Tucillo*
 - 2. Personnel Related – *Carroll*
- VIII. **INFORMATION AND ANNOUNCEMENTS**
- IX. **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.