



**BOARD OF TRUSTEES
REGULAR MEETING
November 2, 2009 – 4 p.m.**

Main Library
201 Peterson Street

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (September 2009)**
- V. REPORTS**
 - a) Director's Report (September & October)
 - b) Trustee Reports
 - c) Financial Report
 - d) Legal Report
- VI. BUSINESS ITEMS**
 - a) Unfinished Business**
 - 1. Capital Expansion Fees Talking Points – *Draves & Barnes*
 - 2. Pandemic Response Plan for District – *Draves*
 - b) New Business**
 - 1. Proposed 2010 PRPLD Budget Overview – *Carroll & Barnes*
 - 2. CAL/ALA Membership for Board and Staff – *Carroll*
 - 3. Housekeeping Changes to PRPLD Policies - *Carroll*
- 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.