

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (January 2010)
- V. **REPORTS**
 - a) Director's Report (January 2010)
 - b) Trustee Reports
 - c) Financial Report (December 2009)
 - d) Legal Report
- VI. **BUSINESS ITEMS**
 - a) **Unfinished Business**
 - 1. Carnegie Use Study Update – *Jill Stillwell, Museum*
 - 2. Board Meeting Dates Discussion - *Atchison*
 - 3. Communications Plan Approval – *Watson-Lakamp*
 - 4. Policy Review – *Atchison & Carroll*
 - 5. Board Bylaws – Housekeeping Items - *Carroll*
 - b) **New Business**
 - 1. Technology Plan Presentation – *Block*
 - 2. Planning for Results, Statistical Update – *Carroll & Draves*
 - 3. Creating a Nominating Committee - *Atchison*
- 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.