

Clear Lake Public Library
Board of Trustees
Tuesday, April 14
5:15 p.m.

- I. Approval of the minutes of the March meeting

- II. Payment of bills

- III. Librarian's Report
 1. Activity report
 2. Upcoming Events
 - National Library Week April 12 – 18
 - Customer Appreciation Events: Monday 10 – 6 and Friday 10 – Noon
 - David Okerlund Book Signing: Saturday 10:30 – Noon
 - Celebrate Earth Day with Franklin: Family event, 4/20, 6:30 p.m.
 3. REAP Grant received - \$1,140 for item preservation

- IV. Old Business
 1. Review of community partnerships

- V. New Business
 1. Approval of library staff salary schedule for 2009-2010
 2. Proposed change in Internet policy to accommodate youth library activities
 3. May amnesty month

Next meeting May 12, 2009 at 5:15 p.m.