

Clear Lake Public Library
Board of Trustees
February 10, 2009
5:15 p.m.

- I. Approval of the minutes of the January meeting

- II. Payment of bills

- III. Librarian's Report
 1. Activity report
 2. Upcoming events
 - “Read Up a Storm” Winter Reading Program – February and March
 - Dr. Seuss Birthday Celebration – Monday, March 2, 5 – 7 p.m.
 - Friends of the Library Membership Drive

- IV. Old Business
 1. Legislative update
 2. Co-operative automation project for North Iowa libraries

- V. New Business
 1. Emergency/disaster planning and policy

Next meeting March 10, 2009