

Clear Lake Public Library
Library Board
January 13, 2009
5:15 p.m.

- I. Approval of the minutes of the December meeting

- II. Payment of bills

- III. Librarian's Report

- IV. Old Business
 - 1. Construction of weather shelter for the north emergency exit
 - 2. Proposed budget for 2009-10

- V. New Business
 - 1. Waiving of meeting room deposit for government agencies
 - 2. Iowa Library Association Legislative agenda for 2009

Next meeting February 10, 2009