

Clear Lake Public Library
Board of Trustees
Tuesday, May 12
5:15 p.m.

- I. Approval of the minutes of the April meeting

- II. Payment of bills

- III. Librarian's Report
 1. Activity Report
 2. Upcoming Events
 3. Kids First Conference
 4. Tuckpointing project

- IV. Old Business
 1. Review of trustee responsibilities (pp. 1 -5) and Iowa Open Meeting Law (pp. 36 – 38) from the 2009 Iowa Library Trustees Handbook
 2. Length of term for library trustees
 3. Legislative Report – new legislation affecting Iowa libraries

- V. New Business
 1. Review of statistics from Iowa Public Library Statistics 2009
 2. Officers for 2009-2010

Next meeting June 9, 2009 at 5:15 p.m.