

Clear Lake Public Library Board  
November 10, 2009  
5:15 p.m.

- I. Approval of the minutes of the October meeting
  
- II. Payment of bills
  
- III. Librarian's Report
  1. Activity report for October
  2. Holiday schedule
  
- IV. Old Business
  1. State budget cuts and Enrich Iowa payments to libraries
  2. Beacon automation update and closing for staff training on November 20
  3. Proposal for elevator upgrade from Otis Elevator
  4. Proposed budget 2010 – 2011 and budget amendment 2009 – 2010
  
- V. New Business

Next meeting December 8, 2009