

Clear Lake Public Library  
Board of Trustees  
September 8, 2009  
5:15 p.m.

- I. Approval of the minutes of August meeting
  
- II. Payment of bills
  
- III. Librarian's Report
  1. August Activity Report
  2. Gates Foundation Hardware Grant – 3 computers purchased.
  3. MANGO Languages coming soon
  4. Cerro Gordo County Library Association meets 7 p.m. on October 6 in Swaledale
  
- IV. Old Business
  1. Tour of library facility
  2. Approval of long range plan
  
- V. New Business
  1. Review of FY2009 annual report

Next meeting October 13, 2009