

Clear Lake Public Library
Board of Trustees
January 12, 2010
5:15 p.m.

- I. Approval of the minutes of the December meeting

- II. Payment of bills

- III. Librarian's Report
 1. Activity Report
 2. Upcoming events

- IV. Old Business
 1. Update on Beacon project
 2. 2010-11 budget update
 3. Administrator evaluation

- V. New Business
 1. Review of Internet policy

Next meeting February 8, 2010