

Ottawa Library Board Meeting April 27, 2009 7pm

1. Call to Order
2. Approval of Agenda
3. Friends of Library report and next meeting
4. Consent agenda: minutes and financial statements
5. Guests: Harold Mayes, Agler & Gaeddert
6. Old Business

Retreat Items Discussion & Possible Action

Capital Improvements Discussion & Possible Action

7. New Business

May & July Board Meeting Dates

Health Insurance

Employee Manual

Library Director Evaluation Discussion

8. Director's Report
9. Next meeting

ADJOURNMENT