

**Ottawa Library
Board of Trustees Meeting
Monday, June 22 2009
City Hall/Library Conference Room**

- 1) Call to Order
- 2) Approval of Agenda
- 3) Friends of Library report and next meeting
- 4) Consent agenda: minutes and financial statements
- 5) Budget Update by Sharon & Robin
- 6) New Business
 - Election of Officers
 - Meeting Date and Time
- 7) Director's Report
- 8) Next meeting, discussion of NEKLS Trustee Training workshop carpool

ADJOURNMENT