

**Ottawa Library
Board of Trustees Meeting
Monday, August 24 2009 6 pm
City Hall/Library Conference Room**

NOTICE TIME CHANGE

- 1) Call to Order
- 2) Approval of Agenda
- 3) Friends of Library report and next meeting
- 4) Consent agenda: June and July minutes and financial statements
- 5) Guests: Midwest Trust Representatives
- 6) Old Business: Capital Improvement Update
Director Performance Appraisal Committee recommendations
- 7) Financial: Consideration and possible action of Great Southern Bank CD
- 6) New Business
Committee Assignments
- 7) Director's Report
- 8) Next meeting, date and time discussion

ADJOURNMENT