

**Ottawa Library  
Board of Trustees Meeting  
Monday, September 28 2009 6 pm  
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) Discussion and approval of Bylaws for Endowment Fund
- 6) New Business
  - Committee Assignments
  - Youth in Government discussion
  - Library Board Resignation
- 7) Director's Report
- 8) Go into Executive Session for evaluation of Library Director
- 8) Next meeting, date and time discussion

ADJOURNMENT