

Plattsmouth Public Library Board Meeting
September 2, 2009, 5:00 PM
Library Auditorium

1. Call the Meeting to Order: President Arline Anderson
2. Announcement of Open Meeting Act
3. Roll Call
4. Citizens Delegation.
5. Consent Agenda
 - a. Approve Minutes for July 8, 2009 meeting.
 - b. Consider approve claims.
6. Unfinished Business
 - a. Update on Friend/Library Board Agreement which last meeting was referred to City Attorney Roger Johnson for writing.
 - b. Finalize planning of Board members acting as host for the Main Street Friendly Friday, September 18, 2009, 5:00 pm – 7:00 pm.
7. New Business
 - a. Discuss action to change policy of charging all residents living outside Plattsmouth city limits to include Senior Citizens for a library card.
8. Committee Reports
 - a. Building – Myrna Hale, Jim Bryant – Discuss safety issues of building sidewalk and steps.
 - b. Budget – Leigh Jean Koinzen; Bev Harter – Report on status of 2009/2010 budget.
 - c. Employee Relations – Arline Anderson; Bev Harter – Motion to enter Executive Session for the evaluation of the job performance of an employee or employees of the Library in order to prevent needless injury to the reputation of that employee or employees.
 - d. Strategic Planning – Arline Anderson; Leigh Jean Koinzen; Stephen Hunt – Report of status for new Strategic Plan.
 - e. Policies and Procedures – Myrna Hale; Staff member Barb Miller
Report of status of Weeded Book Policy regarding books weeded from Library Circulation; review Donation Policy and Charge for renting library auditorium; status of review of City Employee Handbook and Library Employee Handbook.
9. Director's Report – Questions and answers from review of written report to status of filling newly vacant part time positions, final library wish list for potential donors, and update of Big Read Grant and programs.
10. Review and Summation – Review open questions resulting from meeting discussions that need to be forwarded to appropriate sources for official review and response.
11. Meeting Adjourned –

Next Meeting
October 7, 2009, 5:00 PM
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