AGENDA

1. *Approval of Board Meeting Minutes of October 20, 2009 (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for October; (may be available at the meeting) warrants:

3. Director’s Report (see attached):
   A. Joint Automation Report:
   B. Other:

4. Committee Reports:
   A. Audit & Finance:
   B. Building:
   C. Bylaws Committee:
   D. Central Library Aid and Services:
   E. County Aid Coordinators:
   F. Library Services:
   G. Personnel:
   H. Trustee Nominating:

5. Unfinished Business:

6. New Business:
   A. Resignation of Russell DeFonce:
   B. *Appointment of Deborah Jones to fill vacancy until May, 2010:

7. Director’s Council Report:

8. Announcements:

* Items so marked are action items