

**Forest Park Public Library  
Monthly Board Meeting  
Monday, March 15, 2010, 7 PM  
Orrin Thorson Conference Room  
AGENDA**

**Item**

**Purpose**

**Opening of Meeting**

- |  |             |
|--|-------------|
| A. Call to Order   | Action      |
| B. Roll Call (Determination of Quorum)   | Action      |
| C. Approval of agenda  | Action      |
| D. Public Comment (Recognition of guests and visitors)   | Information |
| E. Approval of minutes from the previous regular monthly meeting and any subsequent board meetings | Action      |

**Reports: Presentation and Discussion**

- |                       |                        |
|-----------------------|------------------------|
| A. Director's Report  | Information/Discussion |
| B. Treasurer's Report | Information/Discussion |
| C. Board Committees   | Information/Discussion |
| D. Trustee Reports    | Information/Discussion |

**New Business**

- |  |                        |
|--|------------------------|
| A. Approval of Payment of Bills                  | Action                 |
| B. Approval of Payrolls                          | Action                 |
| C. Approval of FY 2010-2011 Appropriation        | Action                 |
| D. Approval of Investment of Public Funds Policy | Action                 |
| E. Approval of Cleaning Services Contract        | Action                 |
| F. Approval of Owner's Representative Contract   | Action                 |
| G. Approval of Copier Lease Contract             | Action                 |
| H. Approval of HVAC Maintenance Contract         | Action                 |
| I. Approval of Landscaping Contract              | Action                 |
| J. Discussion of Strategic Plan                  | Information/Discussion |
| K. Scheduling of Committee Meetings              | Action                 |

**Adjournment**

Action