

**TREMONTON CITY LIBRARY BOARD MEETING**

**July 21, 2010**

**Meeting to be held at**

**210 N. Tremont Street**

**7:00 p.m.**

**AGENDA**

1. Welcome
2. Approval of agenda
3. Approval of minutes of the May 12, 2010 Board Meeting
4. Introduction of new Library Board Members: Kay Weaver and Julie Stokes
5. Unfinished Business
  - a. Friends of the Library Report
  - b. Discuss Patron Code of Conduct Policy
  - c. Summer Kick-Off Event Report
  - d. Clarify mistake of City Council Representative
  - e. Discuss option of using a collection agency to recover books and fines from patrons
6. New Business
  - a. Set up new technology goals for 2010-2011 fiscal year.
7. Board Reports
8. Next Library Board Meeting date: September 15, 2010
9. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 24 hours prior to the meeting.