

ELIZABETH B. PERT LIBRARY AGENDA

JANUARY 29, 2006 6:30 P.M.

Call to order

Roll Call of Board Members

Present:

Absent:

Additions to the Agenda?

Welcome and introduction of guests

Hearing from the public in attendance

Secretary Report

Treasurer Report

Report from Amanda Zell, Co-Director

Report from Cathy Barnes, Co-Director

Report from Directors on progress of Library Card Drive

Old Business: Move to Executive Session for number 1.

1. Feedback from Director Reviews

Move back to Open Meeting

Kyle Rodrigues - Quotes for meeting technology/options

Policies - Kyle Rodrigues - review of new policies and additions or corrections before final vote in February.

February 3: bus Trip to Albany

February 10: 5p.m. Trustee Handbook Club - Freedom of Information Law

stls.libcal.com/calendar/ (this is the site for the January 27: 5 p.m.

Trustee Handbook Club Open Meetings Law and Feb. 10 as well).

Additions?

Call for Motion to Adjourn

Adjournment