

**Library Commission**  
**Monday, December 8, 2008**  
**Meeting Room**  
**6:00pm**

**AGENDA**

1. Call to Order
2. Additions to the Agenda
3. Public Comment & Liaison Reports
4. Approval of the Minutes of November 10 & December 2, 2008
5. Property and Maintenance
6. Budget and Finance
  - a. Proposed Operating Budget FY2010
7. Policy and Personnel
8. Director's Report
9. Old Business
10. New Business
11. Items for **Monday, January 12, 2009** Meeting
12. Executive Session
13. Adjournment