

Library Commission
Tuesday, October 14, 2008
Meeting Room
6:00pm

AGENDA

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