

**EVERETT PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**7:00 p.m.**

**\*\*\*\*\* TUESDAY, NOVEMBER 17, 2009 \*\*\*\*\***

**\*\*\*LIBRARY DIRECTOR'S OFFICE\*\*\***

**A G E N D A**

- 1. CALL MEETING TO ORDER**
- 2. CITIZENS COMMENTS**
- 3. APPROVE MINUTES OF OCTOBER 20, 2009 – Action Item**
- 4. REVIEW EXPENDITURE REPORTS - SEPTEMBER 2009**
- 5. DIRECTOR'S REPORT**
- 6. YOUTH SERVICES REPORT – Emily Dagg**
- 7. TEEN ROOM PROJECT - Discussion**
- 8. BOARD GOALS FOR 2010 – Discussion  
Memo attached.**
- 9. FOR THE GOOD OF THE ORDER**
- 10. ADJOURN**

**Dates to Remember:**

**December 15, 2009 - Board Meeting**