

# County Library Board of Trustees

Meeting December 1, 2011  
10:00 a.m.

## Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  - B. Public Librarian
    1. Gary's Round Up
    2. Linn Libraries Update
    3. County Contract Update
    4. E-Resources on Web Page – New Headings
  - C. Librarian's Report
    1. Financial Report
    2. Gayle Renewal – When can a link be posted to the public website?
- IV. Major Business
  1. Hoopla – Update
  2. Budget Workshop
  3. Review Draft of 5-Year Survey and Pandemic Outline