CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

    Ann Tarpley

APPROVAL OF MINUTES

    December Regular Meeting

DIRECTOR’S REPORT

    December and January

TREASURER’S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

    Unattended Children Policy Revision
    New Found Item Procedure
    Multi-Purpose Room Use Policy Revision
    Study Room Use Policy Revision

CONFIRMATION OF NEXT MEETING DATE

    March 1, 2010

    Reminder: Library Day is Thursday, February 25th.

ADJOURNMENT