

Pinellas Public Library Cooperative

Board of Directors Meeting

January 27, 2009 – PPLC Headquarters

Topic	Individual Responsible	Time
	Actions Required	
Finance Committee Meeting – 2:30 pm <ul style="list-style-type: none"> Doug Elliott of Greystoke Consulting will be attending 		30 minutes
<u>Annual Meeting</u>		
Opening <ul style="list-style-type: none"> Welcome Introduction of Guests 	Chairperson	2 minutes
Reports	PPLC Staff	45 Minutes
Chairman’s Report – Report A Deaf Literacy Center – Report B Born to Read – Report C Talking Book Library – Report D Courier Services – Report E Special Projects and Grants – Report F PPLC – Report G	Irv DeToro Rosa Rodriguez Dy Broussard Marilyn Stevenson David Saari Paula Godfrey Mary Brown	
<u>Regular Meeting</u>		
Board Governance <ul style="list-style-type: none"> Ratify Minutes of previous meeting Next meeting February 24, 2009 Treasurer’s Report 	Chairperson Treasurer	10 minutes
A - Minutes – November 18, 2008 B-1; B-2 – Treasurer’s Report – November & December 2008		
Operations Report <ul style="list-style-type: none"> Board Business - Review and/or Approval Unfinished Business and New Items of Business 	Executive Director	20 minutes
C – All Correspondence D – Executive Director Report D-1a; D-1b - Talking Book Report D-2a; D-2b - Deaf Literacy Report D-3 - Born to Read Report E – Reserves Funds Requests E-1 – Dunedin – Renovation/Furniture E-2 – Safety Harbor – History Preservation Project E-3 – Largo – Genealogy Enhancement – Specialized Ethnic Materials (Jewish) E-4 – Largo – Genealogy Enhancement/Digital Film Viewer Scanner E-5 – Deaf Literacy Center – Expansion/Furniture E-6 – PPLC – Countywide – Delivery Trucks E-7 – St. Petersburg – Computer Lab Addition – Furniture & Equipment Funding F – Board Vacancies – At-Large District 2 & L. Rohrer G – FLA Library Days – March 10-11, 2009 H – FLA Honor Roll 2009 I – Florida Literacy Conference - Sponsorship		

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Board Discussion – Long Range Plan <ul style="list-style-type: none"> • Board Discussion <ul style="list-style-type: none"> ○ Long Range Plan ○ Support to libraries (grant writing) ○ Other 	Directors	45 minutes
Committee Reports <ul style="list-style-type: none"> • Library Director Liaison • Finance Committee 	LDAC Chairman Finance Chairperson	10 minutes
J-1; J-2 – LDAC Report K – Finance Committee Minutes (tentative)		
Training <ul style="list-style-type: none"> • No training this month due to the Annual Meeting 		
Board Activities	Directors	5 minutes
Agenda Preparation <ul style="list-style-type: none"> • Topics for next meeting 	Directors	10 minutes
Meeting Evaluation	Directors	5 minutes
Adjourn Meeting	Directors	

Next Regular Board Meeting: February 24, 2009 – PPLC – 4:00 pm