

Pinellas Public Library Cooperative

Board of Directors Meeting

March 24, 2009 – PPLC Headquarters

Topic	Individual Responsible	Time
	Actions Required	
Opening <ul style="list-style-type: none"> • Welcome • Introduction of Guests 	Chairperson	5 minutes
Board Governance <ul style="list-style-type: none"> • Ratify Minutes of previous meeting • Next meeting April 28, 2009 • Treasurer's Report 	Chairperson Treasurer	10 minutes
A – Minutes – February 24, 2009 B – Treasurer's Report – February 2009 - Audit Presentation by Barton & Co.	Tommy Barton and/or Sergio Gonzalez	
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-1 - Talking Book Report D-2 - Deaf Literacy Report D-3 - Born to Read Report E – Review of Gulf Beaches Library Standards F – G – H – I –		
Board Discussion – Long Range Plan <ul style="list-style-type: none"> • Board Discussion <ul style="list-style-type: none"> ○ Directors Skills List ○ Other 	Directors	45 minutes
Committee Reports <ul style="list-style-type: none"> • Library Director Liaison • Finance Committee 	LDAC Chairman Finance Chairperson	10 minutes
J – LDAC Report K – Finance Committee Minutes		
Training <ul style="list-style-type: none"> • Topic: <i>General Overview of Basic Fundraising</i> presented by John Elbare 	John Elbare	45 minutes
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: March 24, 2009 – CHANGE to PPLC – 4:00 pm