

Pinellas Public Library Cooperative

Board of Directors Meeting

April 28, 2009 – Largo Public Library

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 May 19, 2009 Treasurer's Report 	Chairperson Treasurer	30 minutes
A – Minutes – March 24, 2009 B – Treasurer's Report – March 2009		
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 – Executive Director's Performance Evaluation (No Attachment) F – Investment Policy Statement – Board Action/Approval G –Board Member Recruitment FY 09/10 (No Attachment)		
Board Discussion – Long Range Plan <ul style="list-style-type: none"> Board Discussion <ul style="list-style-type: none"> Other 	Directors	30 minutes
Committee Reports <ul style="list-style-type: none"> Library Director Liaison Finance Committee 	LDAC Chairman Finance Chairperson	10 minutes
H– LDAC Report I – Finance Committee Minutes		
Training <ul style="list-style-type: none"> Topic: <i>Brainstorming on Fundraising</i> 	Directors	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: May 19, 2009 – PPLC – 4:00 pm