

Pinellas Public Library Cooperative

REVISED

Board of Directors Meeting

May 19, 2009 – PPLC

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 June 23, 2009 – Safety Harbor Library Treasurer’s Report 	Chairperson Treasurer	30 minutes
A – Minutes – April 28, 2009 B – Treasurer’s Report – April 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 – Board Member Recruitment FY 09/10 Discussion F – TBL Contracts (Manatee/Sarasota) – no attachment G – PPLC Board Retreat – September 25, 2009 (Tentative) – no attachment H – Delivery Service Contract – no attachment ADDITION – YA Author 2009 Contract		
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
I– LDAC Report J – Finance Committee Minutes		
Training <ul style="list-style-type: none"> Topic: Continued Brainstorming on PPLC 20th Anniversary Event 	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: June 23, 2009 – Safety Harbor Library – 4:00 pm