1. Call to Order

2. Announcement of Location of Posted Open Meetings Act

3. Introductions

4. Approval of the January 14, 2010 Minutes

5. Assistant Library Director’s Report
   a. Library Programs
   b. Employee Update
   c. Library Meetings Attended
   d. General Library Information

6. Circulation Report

7. Old Business
   a. Grants: Midland Community Foundation Grant for Grieving Teen/Child Book Bags
   b. State Report FY08/09

8. New Business
   a. State Aid Letter
   b. Overdrive

9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: May 13, 2010 at 5:30 p.m.

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 331-4343. A copy of the Open Meeting Act is posted in the Library Conference Room. Citizens may address the Library Advisory Board under “Comments from the Floor.” Comments should be limited to five minutes.