

**Kirkwood Public Library
Trustees Meeting
January 18, 2012
5:30 p.m.
Meeting Room, Kirkwood Public Library**

- I. Call to Order**
- II. Business from the audience**
 - A. Report from Friends**
 - B. Report from Foundation**
 - C. Report from City Council**
- III. Minutes of November 16, 2011 ***
- IV. Librarian's Report**
- V. Committee Reports**
 - A. Finance**
 - B. Building & Grounds**
 - C. Personnel**
 - D. Development**
- VI. Unfinished Business**
 - A. Approve 2011 Audit***
 - B. Approve Revised Investment Policy***
 - C. Approve Salary Range Adjustments***
- VII. New Business**
 - A. Lodge April Food for Fines Program**
 - B. Lodge Revised Internet Policy and User Agreement**
 - C. Code of Ethics**
 - D. Approve Audit Extension***
- VII. Adjourn to Wednesday, February 15, 2012 at 5:30 p.m. at Kirkwood Public Library**

Please contact Library Director Sarah Erwin at 821-5770 ext 1016 if unable to attend.

***Action items.
CLOSED MEETING**