

**AGENDA  
CLIVE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**DATE: Monday, March 3, 2008  
TIME: 6:00 P.M.**

**1900 NW 114th Street  
Clive, Iowa 50325**

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Citizen's Presentation/Public Comment
4. Consent Items:
  - a. Minutes dated January 21, 2008
  - b. Financial Reports - January 2008
  - c. Revenue Reports - January 2008
  - d. Attendance Reports - January 2008
  - e. Circulation Reports - January 2008
5. Director's Report  
Schematic Design
6. Policy Revisions
7. Nominating Committee
8. State Funding
9. Adjournment