

AGENDA

4:00 APPROVAL OF MINUTES: December 16, 2003

APPROVAL OF CLAIMS: December, 2003

LIBRARY STATISTICS

4:05 BOARD MEMBER REPORTS

4:10 LIBRARY DIRECTOR'S REPORT

1. Participative Action Research
2. Budget Directives
3. PLA

4:20 DISCUSSION ITEMS

1. Message/mechanisms
2. Contacts
3. Timeline

PUBLIC COMMENT

We set this time aside for members of the public to make comments or ask questions and request that you limit your remarks to no more than three to five minutes.

5:10 ACTION ITEMS

1. Materials Withdrawn
2. Board/Staff Retreat

COMMUNICATIONS

TRESSPASSES

5:20 EXECUTIVE SESSION

Leave

5:30 ADJOURN

The Library Boardroom is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.