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October 19 2004 - LIBRARY BOARDROOM (mezzanine level)- 2:30 p.m.

AGENDA

2:30 APPROVAL OF MINUTES: September 21, 2004

APPROVAL OF CLAIMS: September, 2004

LIBRARY STATISTICS

2:45 BOARD MEMBER REPORTS

3:00 LIBRARY DIRECTOR'S REPORT

3:15 DISCUSSION ITEMS

1. Strategic Planning
2. 2005 Draft Budget – Text Only

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.

4:00 ACTION ITEMS

1. Materials Withdrawn
2. Revision of Interlocal Agreement with WCLS: "Purchase and Use of Computerized Library System"

COMMUNICATIONS

4:30 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.