

AGENDA

2:30 APPROVE/MODIFY AGENDA

2:35 APPROVAL OF MINUTES: October 13, 2004, Special Board Meeting

APPROVAL OF MINUTES: October 19, 2004

APPROVAL OF CLAIMS: October, 2004

COMMUNICATIONS

LIBRARY STATISTICS

2:45 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.

2:50 BOARD MEMBER REPORTS

3:00 LIBRARY DIRECTOR'S REPORT

3:15 DISCUSSION ITEMS

1. Strategic Planning
2. 2005 Budget
3. Security System
4. Future Library Board Topics for Discussion

4:00 ACTION ITEMS

1. Donation of artwork from Ben Mann
2. 2005 Schedule of Regular Board Meetings

4:20 SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

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.