

AGENDA

**4:00 Approval of minutes: January 20, 2004
February 3, 2004**

APPROVAL OF CLAIMS: January, 2004

LIBRARY STATISTICS

4:05 Board Member Reports

4:10 LIBRARY DIRECTOR'S REPORT
Talbot proposal

4:20 Discussion Items

1. Planning Meeting
2. Phone system
3. WCLS

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. Election of Officers
2. Committees
3. Auto attendant

COMMUNICATIONS

TRESPASSES

5:20 EXECUTIVE SESSION

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.