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March 16 2004 - LIBRARY BOARDROOM (mezzanine level)- 4:00 p.m.

AGENDA

3:00 EXECUTIVE SESSION

New Director Search

4:00 Approval of minutes: February 17, 2004

March 2, 2004

APPROVAL OF CLAIMS: February, 2004

LIBRARY STATISTICS

4:05 Board Member Reports

4:10 LIBRARY DIRECTOR'S REPORT

4:20 Discussion Items

1. Meeting Room Policy

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

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.