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April 20, 2004 - LIBRARY BOARDROOM (mezzanine level)- 4:00 p.m.

AGENDA

3:00 EXECUTIVE SESSION

1. New Director Search
2. Potential Litigation
3. Personnel

4:00 APPROVAL OF MINUTES: March 16, 2004

APPROVAL OF CLAIMS: March, 2004

LIBRARY STATISTICS

4:05 BOARD MEMBER REPORTS

4:10 LIBRARY DIRECTOR'S REPORT

4:20 DISCUSSION ITEMS

1. Meeting Room Policy Redux
2. Hennen's American Public Library Ratings Index: BPL
3. Facility Adequacy Analysis Report – Draft
4. Resource Sharing - Proposal

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. Meeting Room Policy Revisions
2. Appointment of Acting Director
3. Library Director Job Description
4. Materials Withdrawn

COMMUNICATIONS

TRESPASSES

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.