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May 18 2004 - LIBRARY BOARDROOM (mezzanine level)- 3:00 p.m.

AGENDA

3:00 Approval of minutes: April 20, 2004

APPROVAL OF CLAIMS: April, 2004

LIBRARY STATISTICS

3:10 Board Member Reports

1. Portland Branch Library Visit

3:20 LIBRARY DIRECTOR'S REPORT

3:30 Discussion Items

1. Purging delinquent patron records
2. Review Library trespass guidelines

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.

3:50 ACTION ITEMS

1. Teen Summer Reading fine forgiveness (one time waive up to \$5.00)
2. Adoption of Needs Analysis Report

COMMUNICATIONS

TRESPASSES

4:15 EXECUTIVE SESSION

1. Director Search
2. Specific trespass resolution

5:00 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.