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August 17, 2004 - LIBRARY BOARDROOM (mezzanine level)- 2:30 p.m.

AGENDA

2:30 Approval of minutes: July 20, 2004

APPROVAL OF CLAIMS: July, 2004

LIBRARY STATISTICS

2:45 Board Member Reports

3:00 LIBRARY DIRECTOR'S REPORT

3:15 DISCUSSION ITEMS

1. Meeting room policy—should we publicize availability?
2. Membership in BusinessLINC Roundtable for nonprofits.

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.

4:00 ACTION ITEMS

1. Revisions to borrower policies
2. Ratify labor agreement with AFSCME 114L

COMMUNICATIONS

1. Letter of appreciation from LAW Advocates.

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.