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September 17 2004 - LIBRARY BOARDROOM (mezzanine level)- 4:00 p.m.

AGENDA

2:30 APROVAL OF MINUTES: August 17, 2004

APPROVAL OF CLAIMS: August, 2004

LIBRARY STATISTICS

2:45 BOARD MEMBER REPORTS

3:00 LIBRARY DIRECTOR'S REPORT

1. Fairhaven Fireplace Room Presentation – Sue Tercek

3:15 DISCUSSION ITEMS

1. Strategic method for facility development

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. Retaining Circulation Records Policy
2. Deaccession of Time Capsule Clock

COMMUNICATIONS

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.