

AGENDA

1. Call to order

2. Approve/modify agenda

3. Approve minutes

September 13, 2005: special board meeting

September 20, 2005: regular board meeting

4. Financial reports

Approve claims: September, 2005

5. Communications

6. Library statistics

Materials withdrawn during third quarter 2005: 6,970

7. Public comment

We set this time aside for members of the public to make comments or ask questions and request that remarks be limited to no more than three to five minutes.

8. Strategic planning

Site discussion: Municipal Court site

9. Trustee Education: Outreach Services, Jane Lowrey

10. Reports

Library Board members

City Council Liaison

Library Director

Wireless service in the library

11. 2006 budget

12. Such other matters as are authorized by law

13. 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.