

AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive session

Labor negotiations update – Jo Zeimet, Director Human Resources

4. City holidays and library closures, 2006-2008

5. Approve minutes

November 15, 2005: regular board meeting

December 13, 2005: special board meeting

6. Financial reports

Approve claims: November, 2005

7. Communications

8. Library statistics

9. 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.

10. Strategic planning

RFP for Library Property - Draft

11. 2006 Library Board meeting date change in March

12. Reports

Library Board members

City Council Liaison

Library Director

13. Such other matters as are authorized by law

14. Adjourn

Next Regular Library Board Meeting – January 17, 2006

The Library Boardroom is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.