

AGENDA

**2:30 CALL TO ORDER
APPROVE/MODIFY AGENDA**

2:35 APPROVAL OF MINUTES: February 15, 2005, Special Board Meeting

APPROVAL OF MINUTES: February 22, 2005, Regular Board Meeting

APPROVAL OF CLAIMS: February, 2005

COMMUNICATIONS

LIBRARY STATISTICS

2:45 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.

2:55 BOARD MEMBER REPORTS

LIBRARY DIRECTOR'S REPORT

3:15 PROCESS FOR LABOR NEGOTIATIONS

3:20 STRATEGIC PLANNING

3:30 POLICY REVIEW AND APPROVAL:

1. Rules of Conduct

2. Guidelines for Deciding the Length of an Exclusion or Trespass

3:45 STAFF INFORMATIONAL TOPIC: Children's Services, Scott Blume

4:15 SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

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.