AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive session
Labor Negotiations Jo Zeimet, Lorna Klemanski

Regular session

4. Approve minutes
March 8, 2005: special board meeting
March 15, 2005: regular board meeting

5. Financial reports
Approve claims: March, 2005
Financial report: first quarter 2005

6. Communications

7. Library statistics
Materials withdrawn first quarter 2005

8. 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.

9. Reports
Library Board members
City Council Liaison
Library Director

10. 2006 budget
Review and approve fees and fines

11. Policies
Review and approve:
a. Rules of conduct
b. Guidelines for deciding the length of an exclusion or trespass

12. Strategic planning

13. Technology plan

14. Teen summer reading incentive program

15. Trustee education
16. Such other matters as are authorized by law

17. 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.