

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Materials withdrawn first quarter 2005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.