

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

May 17 2005 - LIBRARY BOARDROOM (mezzanine level)- 2:30 p.m.

AGENDA

1. Call to order

2. Approve/modify agenda

3. Approve minutes

April 12, 2005: special board meeting

April 19, 2005: regular board meeting

4. Financial reports

Approve claims: April, 2005

5. Communications

6. Library statistics

7. 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.

8. Reports

Library Board members

City Council Liaison

Library Director

9. 2006 budget

Review and approve: Library fees and fines

10. Policies

Review and approve: Public use of library bulletin boards and literature racks

11. Strategic planning

12. Trustee education

Outreach Services, Jane Lowrey

13. Such other matters as are authorized by law

14. 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.