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.