BOARD OF LIBRARY TRUSTEES

REGULAR MEETING OF  June 21 2005

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

June 21 2005 - LIBRARY BOARDROOM (mezzanine level)- 2:30 p.m.

AGENDA

1. Call to order

2. Approve/modify agenda

3. Approve minutes
   May 10, 2005: special board meeting
   May 17, 2005: regular board meeting

4. Financial reports
   Approve claims: May, 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 remarks be limited to no more than three to five minutes.

8. Reports
   Library Board members
   City Council Liaison
   Library Director

9. 2006 budget
   1. City budget calendar
   2. 2006 Capital requests

10. Trustee education
    Collection Development, Linda Hodge

11. Policies
    Review: Selection Policies

12. Strategic planning

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.