

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

3. Budget Advisory Committee: 2005 Library Budget Presentation

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.