

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

**July 19 2005 - LIBRARY BOARDROOM (mezzanine level)- 2:30 p.m.**

**AGENDA**

**1. Call to order**

**2. Approve/modify agenda**

**3. Strategic Planning**

R/UDAT representatives

**4. 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.

**5. Approve minutes**

June 14, 2005: special board meeting

June 21, 2005: regular board meeting

**6. Financial reports**

Approve claims: June, 2005

Financial report: June, 2005

**7. Communications**

**8. Library statistics**

Materials withdrawn: second quarter 2005

**9. 2006 budget**

**10. Trustee education**

Technical Services, Madeline Sheplor

**11. Reports**

Library Board members

City Council Liaison

Library Director

**12. Such other matters as are authorized by law**

**13. 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.