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   Materials withdrawn: second quarter 2005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.