

AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive Session

Annual review of Library Director

4. Approve minutes

December 20, 2005: Regular board meeting

5. Financial reports

Approve claims: December, 2005

6. Library statistics

Materials withdrawn during fourth quarter, 2005: 8,702

7. Communications

8. 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.

9. Review meeting room fee structure

10. Strategic planning

Review site "O" evaluation
RFP update

11. 2005 Budget

Objectives and Accomplishments
Performance and Activity Tables

12. Reports

Library Board members
City Council Liaison
Library Director

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. Order of agenda items may be adjusted.