

# DIRECTOR'S REPORT

October 2006

## **Director's Report and Highlights**

October 5, 2006

Submitted by Pam Kiesner

### **Small Packet – Full Agenda**

The Library Board packet for October 5th is abbreviated because it is too early in the month for our statistics and financials.

### **Communications**

Two communications are in your packet, one each from John Watts and Mike McAuley.

### **Central Library Site Selection**

David Edelstein has arranged for Jay Gordon to attend your board meeting and answer questions about the geo-tech environment at the Park site. He is coming at 1:30, so we will begin with this topic.

David, Alan and I will report on a meeting we had with Jeff Capell from the Legal Department about the title search information on the Park and Municipal Court blocks.

We will continue our discussion about the three sites currently under consideration. If there is additional information you would find helpful in your deliberations, please let me know and I'll make every attempt to have it available at – or before – your meeting.

An Executive Session is scheduled at the end of our meeting in the event our discussion leads to discussion of potential property acquisition.

### **Next Board Meeting**

This Board meeting was scheduled to replace the October 17th date, which has been cancelled because two of you are going to be out of town. Our next scheduled Board meeting is November 21st. The outcome of today's meeting may determine when you wish to get together again – perhaps sooner in November?

### **Trustee Education**

Lizz Roberts will do a short presentation on Library Programming – what we've provided in the past, and our plans for the future.

### **Library Board Members:**

We have applications from 3 community folks so far. Qualifications for the positions include a two-year City residency requirement. Two of the three meet the residency requirement.

### **Farewell to Tim Douglas**

This is Tim's last Board Meeting. We thank Tim for his 3 ½ years of service on the Library Board, and wish him well as our interim Mayor!