

AGENDA

1. Call to order

2. Approve/modify agenda

3. 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 three to five minutes.

4. Communications

5. Strategic planning

Central Library site selection

Ø Maritime Heritage Park

Ø Municipal Court

Ø Library Block

6. Approve minutes September 19, 2006: Regular board meeting

7. Financial reports

Approve claims: September, 2006

8. Library statistics

9. Trustee Education: Library Programming – Lizz Roberts

10. Library Board of Trustees

Transitions

11. Reports

Library Board members

City Council Liaison

Library Director

12. Such other matters as are authorized by law

13. Executive Session

To consider acquisition of real property by lease or by purchase

14. Adjourn

Next Regular Library Board Meeting – November 21, 2006

The Library Boardroom is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.