

**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. Approve minutes**

November 21, 2006: Regular board meeting

December 5, 2006: Special board meeting

**5. Financial reports**

Approve claims: November, 2006

**6. Library statistics**

**7. Communications**

**8. Library Board transitions**

- Recognition of Alan Kemble's 10 years of service
- Election of Library Board Chairperson and Vice Chairperson
- New Library Board member process

**9. Strategic planning**

- Central Library site recommendation: Discuss City Council presentations, Library Board questions
- Northside and delivery of library services: presentation of preliminary findings and research -- Lizz Roberts
- Fairhaven condition assessment update

**10. Reports**

- Library Board members
- City Council Liaison
- Library Director

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

**12. Adjourn**

**Joint work session for Library Board & City Council – Wednesday, January 17, 2007, 7–9:00 p.m., Library Lecture Room**

**Next Regular Library Board Meeting – January 23, 2007 at 1:30 p.m.**

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