

**AGENDA**

**1. Call to order**

**2. Executive Session**

To consider acquisition of real property by lease or by purchase

**3. Approve/modify agenda**

**4. Approve minutes**

January 17, 2006: Regular board meeting

**5. Financial reports**

Approve claims: January, 2006

**6. Library statistics**

**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. Strategic planning**

Site selection process

**10. Reports**

Library Board members

City Council Liaison

Library Director

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

**12. Adjourn**

**Next Regular Library Board Meeting – March 14, 2006 NOTE: Change in regular meeting date**

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