BOARD OF LIBRARY TRUSTEES

REGULAR MEETING OF April 18 2006

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

April 18 2006 - LIBRARY BOARDROOM (mezzanine level)- 2:30 p.m.

AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive Session
   # To consider acquisition of real property by lease or by purchase

4. 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.

5. Approve minutes
   March 14, 2006: Regular board meeting

6. Financial reports
   Approve claims: March, 2006
   Quarterly financial report

7. Library statistics
   Materials withdrawn during first quarter, 2006: 7,702

8. Communications

9. Approve Teen Summer Reading Incentive

10. Trustee education
    # “Perceptions of Libraries and Information Resources: A Report to the OCLC Membership”--
        Brief discussion
    # Public Library Association Conference highlights

11. Strategic planning
    # Draft RFP for Fairhaven Structural and Historic Preservation Assessment
    # Site discussion

12. Reports
    # Library Board members
    # City Council Liaison
    # Library Director

13. Such other matters as are authorized by law

14. Adjourn

Next Regular Library Board Meeting – May 16, 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.