

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Materials withdrawn during first quarter, 2006: 7,702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

Order of agenda items may be adjusted.

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