

**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 no more than three to five minutes.

**4. Approve minutes**

April 18, 2006: Regular board meeting

**5. Financial reports**

Approve claims: April, 2006

2007 Budget: Calendar - draft

Review rates and fees

Capital requests

Revenue history report, 1998 - YTD

**6. Library statistics**

2005 Washington Public Libraries Annual Report

Materials withdrawn during first quarter, 2006: 7,702

**7. Communications**

**8. Trustee education**

# Summer Reading Program–Helen Scholtz, Children’s Library Programming Specialist

**9. Reports**

# Library Board members

# City Council Liaison

# Library Director

Public Library Association Conference highlights

**10. Strategic planning**

# Site considerations, timetable, planning

# Long Range Planning

**11. Executive Session**

To consider acquisition of real property by lease or by purchase

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

**13. Adjourn**

**Next Regular Library Board Meeting – June 20, 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.