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   Materials withdrawn during first quarter, 2006: 7,702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