

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

June 16 2006 - LIBRARY BOARDROOM (mezzanine level)- 2:30 p.m.

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

May 16, 2006: Regular board meeting

5. Financial reports

Approve claims: May, 2006

6. Library statistics

7. Communications

8. 2007 Budget: Approve rates and fees -- due to City 6/23

Approve capital requests -- due to City 6/23

9. Reports

Library Board members

City Council Liaison

Library Director

10. Strategic planning

Fairhaven update

--structural assessment

--property next door

Sash & Door site update

North side presence update

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 – July 18, 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. Order of agenda items may be adjusted.