

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 three to five minutes.

4. Approve minutes

June 20, 2006: Regular board meeting

5. Financial reports

Approve claims: June, 2006

Quarterly financial report

Materials withdrawn: 5,286

6. Library statistics

7. Communications

8. 2007 Budget

Budget objectives

9. Policies

“Library Safety” – review and approve

10. Reports

Library Board members

City Council Liaison

Library Director

11. Strategic planning

Sash & Door site evaluation - review

Population and library facilities square footage

12. Executive Session

To consider acquisition of real property by lease or by purchase

13. Such other matters as are authorized by law

14. Adjourn

Next Regular Library Board Meeting – August 15, 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.