

**AGENDA**

**September 19, 2006 - Library Boardroom (upper level) – 1:00p.m. for Executive Session**

**Library Lecture Room (lower level) – 1:30 p.m. for Regular Session**

**1. Call to order**

**2. Approve/modify agenda**

**3. Executive Session**

To consider acquisition of real property by lease or by purchase

**\*\*\* Return to Regular Session in Library Lecture Room \*\*\***

**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 three to five minutes.

**5. Approve minutes**

August 15, 2006: Regular board meeting

September 6, 2006: Special board meeting

**6. Financial reports**

Approve claims: August, 2006

**7. Library statistics**

**8. Communications**

**9. Reports**

# Library Board members

# City Council Liaison

# Library Director

**10. Library Board of Trustees**

Transitions

**11. Strategic planning**

# Community library services

# Central Library site selection

**12. 2007 Budget**

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

**14. Adjourn**

**Next Regular Library Board Meeting – October 17, 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.