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**October 16 2007 - LIBRARY BOARDROOM (mezzanine level)- 2:00 p.m.**

**AGENDA**

**1. Call to order**

**2. Approve/modify agenda**

**3. Public comment**

This time is set aside for members of the public to make comments or ask questions. We ask that remarks be limited to three to five minutes.

**4. Executive Session**

Labor negotiations/grievance discussion

**5. Trespass appeal**

**6. Trustee Education**

· Introduction to Library Technology and Q & A: Madeline Sheplor, Head of Technical Services and Doug Dickinson, Library Computer Specialist

**7. Strategic planning updates**

**8. Minutes**

· Approve minutes  
o September 18, 2007: Regular board meeting

**9. Financial reports**

· Approve claims: September, 2007

**10. Library performance & activity measures**

**11. Communications**

**12. Reports**

· Library Board members: WILL 2007 Workshop in Library Leadership  
· City Council Liaison  
· Library Director

**13. Adjourn**

**Next Regular Library Board Meeting – November 20, 2007 at 2:00 p.m.**

The Library Boardroom is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.