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.