

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. Library building program phase: overview of process and next steps –

Thomas Hacker, Kacey Jurgens, Robin Wilcox, Brad Cornwell

5. Library Board transitions

- Election of Library Board Chairperson and Vice Chairperson for 2008
- Reappointment by Mayor Pike: J. Robert Gordon to 5-year term, Jan 08 – Dec 2012

6. 2008 City holidays and library closures

7. Minutes

- Approve minutes
- o November 20, 2007: Regular board meeting

8. Financial reports

- Approve claims: November, 2007

9. Library performance & activity measures

10. Communications

11. Reports

- Library Board members
- City Council Liaison
- Library Director

12. Adjourn

13. Next Regular Library Board Meeting – January 15, 2008 at 4:00 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.
Order of agenda items may be adjusted.

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