

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. Minutes

- Approve minutes
- o January 17, 2007: Work Session with City Council
- o February 27, 2007: Regular board meeting
- o March 6, 2007: Special board meeting
- Tape recording meetings

5. Financial reports

- Approve claims: February, 2007

6. Communications

7. Library Statistics

8. Strategic planning

- Updates: Fairhaven, North side, Central
- Dates for future Library Board work sessions

9. Policies

- Library Board of Trustees Bylaws: review

10. Reports

- Library Board members
- City Council Liaison
- Library Director

11. Executive session

Annual Review of Library Director

12. Adjourn

Next Regular Library Board Meeting – April 17, 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.