

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 March 20, 2007: Regular board meeting
- Tape recording meetings

5. Financial reports

- Approve claims: March, 2007

6. Library performance & activity measures

7. Communications

8. 2008 budget

- Calendar
- Objectives
- Capital requests

9. Strategic planning

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

10. Reports

- Library Board members
- City Council Liaison
- Library Director

11. Adjourn

Next Regular Library Board Meeting – May 22, 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.