AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive Session
   Labor negotiations

4. 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.

5. Strategic Planning
   · Libraries in the 21st Century: Customer Service and the San Jose Way—presented by Iris
     Kaneshige and Jane Lowrey
   · Incremental Library Services—addendum
   · Updates: Fairhaven, north side, central

6. Minutes
   · Approve minutes
     o April 17, 2007: Regular board meeting

7. Financial reports
   · Approve claims: April, 2007

8. Library performance & activity measures

9. Communications

10. 2008 budget
    · Capital requests -- approve
    · New positions/changes -- discuss

11. Reports
    · Library Board members
    · City Council Liaison
    · Library Director

12. Adjourn

Next Regular Library Board Meeting – June 19, 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.