

**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.