

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. Trespass appeal**5. Strategic planning updates**

- Fairhaven: Q&A with BOLA Architects & Pioneer Masonry about Condition Assessment report
- Barkley: Progress report
- Central: Consultant contract, scope of work, schedule

6. Minutes

- Approve minutes
- o August 21, 2007: Regular board meeting

7. Financial reports

- Approve claims: August, 2007

8. 2008 Budget

- Highlights

9. Library performance & activity measures**10. Communications****11. Policies**

- Code of conduct - revision

12. Reports

- Library Board members
- City Council Liaison
- Library Director

13. Adjourn**Next Regular Library Board Meeting – October 16, 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.