

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. Library Board transitions

· Welcome to City Council Liaison, Jack Weiss

5. Trustee education: Financing options, uses of bond funds and other bond questions:

Deborah Winter, Bond Counsel

6. Preliminary Library block site review: Brad Cornwell

7. Minutes

- Approve minutes
- o December 18, 2007: Regular board meeting
- o January 3, 2008: Special board meeting

8. Financial reports

· Approve claims: December, 2007

9. Library performance & activity measures

10. Communications

11. Reports

- Library Board members
- City Council Liaison
- Library Director

12. Adjourn

13. Joint Work Session with City Council – February 4, 2008 at 7:00 p.m.

City Council Chambers

14. Next Regular Library Board Meeting – February 19, 2008 at 4:00 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.