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 January 15, 2008: Regular board meeting
     o January 29, 2008: Special board meeting

5. Financial reports
   · Approve claims: January, 2008
   · 4th Quarter financial report

6. Library performance & activity measures -- approve

7. Communications

8. Library project costs
   · Draft City Council Agenda Bill (attached)
   · Indirect costs worksheet with definition worksheet (attached)
   · 2012 operating cost assumptions
   · Fairhaven cost update (attached)

9. Policies:
   · Collection Development Policy – approve (attached)

10. Proposed library closures
    · Wednesday, December 24, at 5 p.m.
    · Wednesday, December 31, at 5 p.m.

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

12. Adjourn

Next Regular Library Board Meeting – March 18, 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.