

**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.