

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

June 24 2008 - Meeting Room on lower level- 3:00 p.m.

AGENDA

- 1. Call to order**
- 2. Approve/modify agenda**
- 3. Public comment**
- 4. Communications**
- 5. Facilities update and discussion**
 - Fairhaven renovations -- Myron Carlson, Facilities Manager
 - Central Library site – Mayor Dan Pike: Waterfront vision
- 6. Adjourn**

Next Regular Library Board Meeting – July 15, 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.