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**February 23, 2009 - Meeting Room on lower level- 7:00 a.m.**

**AGENDA**

**1. Call to order**

**2. Approve/modify agenda**

**3. Fairhaven Branch Library repairs and renovations**

- Review February 18, 2009 meeting
- Review updated cost estimates
- Develop recommendation for City Council

**4. Central Library repairs and renovations**

- Review and prioritize

**5. Communications**

**6. Policy: Rules of Conduct**

- Discuss adding no smoking

**7. 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.

**8. Adjourn**

**Next Regular Library Board Meeting – March 17, 2009 at 4:00 p.m.**

The Library Meeting Room, lower level is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.