

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

April 27 2009 - Library Board Room (upper level)- 4:00 p.m.

AGENDA

BOARD OF LIBRARY TRUSTEES SPECIAL MEETING OF APRIL 27, 2009

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

1. Call to order and introductions

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. Fairhaven Branch Library repair project

- Review bids and determine recommendation for May 4 City Council
- Closing Fairhaven Branch Library during the repair project – approve general timeline

5. Change June 16 Board meeting date

6. Adjourn

Next Regular Library Board Meeting – May 19, 2009 at 4:00 p.m. at Barkley Branch Library, 3111 Newmarket St. Suite 103

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.