

**April 25, 2005**

**Main Library West Auditorium**

**125 – 14<sup>th</sup> Street**



**PLEASE POST**

**4:50 p.m. TOUR OF THE CHILDREN'S ROOM**

**5:00 p.m. BUSINESS MEETING**

1. CALL TO ORDER
  - Roll Call
  - Approval of Minutes:    January 31, 2005  
   March 21, 2005
  
2. REPORTS
  - a. Chairperson's Report
  
  - b. Director's Report
    - ❖ Budget Update
    - ❖ Library Foundation Update
  
  - c. Administrators' Reports
    - ❖ Branch Division Update
    - ❖ Program Division Update
    - ❖ Main Library Update
      - Integrated Library System
      - Network Update
  
  - d. Commissioners' Advocacy Reports
  
3. OLD BUSINESS
  
4. NEW BUSINESS
  
5. OPEN FORUM (Public Comment)
  
6. ANNOUNCEMENTS
  
7. ADJOURNMENT

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*To request a sign interpreter call 238-6713(v), 238-3281(v) or  
TTY 834-7446 at least 5 working days before the meeting*

*In consideration of people with chemical sensitivities, please refrain from wearing  
strongly scented products to this event*