

**July 25, 2005**

**Main Library West Auditorium**

**125 – 14<sup>th</sup> Street**



**\* \* \* REVISED - - - - PLEASE POST \* \* \***

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

1. CALL TO ORDER

Roll Call

Approval of Minutes:    May 23, 2005  
   June 20, 2005

2. REPORTS

a. Chairperson's Report

b. Director's Report

❖ Budget Update

❖ Library Foundation Update

❖ American Library Association Conference Update

c. Administrators' Reports

❖ Branch Division Update

❖ Program Division Update

❖ Main Library 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*