



**January 30, 2006  
Main Library West Auditorium  
125 – 14<sup>th</sup> Street**

**PLEASE POST**

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

1. CALL TO ORDER
  - Roll Call
  - Approval of Minutes: October 31, 2005
2. REPORTS
  - a. Chairperson's Report
  - b. Director's Report
    - ❖ Book Budget Overview
    - ❖ One City, One Book Campaign
  - c. Administrators' Reports
    - ❖ Public Services Update
      - ILS/Network Update
      - Main Library/Kaiser Arena Progress Report
      - New Teen Services Manager
    - ❖ Policy & Strategic Planning 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*