

May 22, 2006

**Main Library West Auditorium
125 – 14th Street**



PLEASE POST

5:00 p.m. BUSINESS MEETING

1. CALL TO ORDER
 - Roll Call
 - Approval of Minutes: March 27, 2006
2. REPORTS
 - a. Chairperson's Report
 - b. Director's Report
 - ❖ Budget Update
 - ❖ Legislative Day
 - ❖ National Library Week Events Update
 - c. Administrators' Reports
 - Public Services Update
 - Master Plan
 - Open Houses
 - Policy & Strategic Planning Update
 - Policy Update
 - d. Commissioners' Advocacy Reports
3. OLD BUSINESS
4. NEW BUSINESS
5. OPEN FORUM (Public Comment)
6. ANNOUNCEMENTS
7. ADJOURNMENT

*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*