

LIBRARY BOARD MEETING

Downtown Library, 2nd Floor Meeting Room
January 13, 2009
7:00 PM

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES FROM DECEMBER 2008
4. APPROVAL OF WARRANTS DECEMBER 2008
5. EXPENDITURE REPORT
6. LIBRARY DIRECTOR'S MONTHLY REPORT
7. PLS BUDGET OVERVIEW
8. LIBRARY STRATEGIC PLAN DISCUSSION
9. COMMUNITY FEEDBACK
10. AGENDA BUILDING/UPCOMING EVENTS/MATTERS OF BOARD INTEREST
11. MOTION TO ADJOURN UNTIL THE NEXT LIBRARY BOARD OF TRUSTEES MEETING OF FEBRUARY10, 2009 AT THE SMALL MEETING ROOM IN THE DOWNTOWN LIBRARY

DG-SG 1/2/09

Library Board agenda materials, released less than 72 hours prior to the meeting, are available to the public at the Library Administration Office, 1044 Middlefield Road, Redwood City, CA 94063.

***SPEAKERS, ATTENTION:** Speaker's cards are available on the conference table. If you wish to speak, complete the card and give it to the Admin. Assistant. The Board President will recognize you at the appropriate time when your item is under consideration by the Board. If your item is not on the agenda, the Board President will recognize you during the Public Comments portion of the Board meeting. Please keep your comments to within 3 minutes to allow time for others to speak.

PERSONS WITH DISABILITIES WHO REQUIRE SPECIAL ASSISTANCE OR ACCOMMODATIONS MAY CALL 780-7061 IN ADVANCE OF THE MEETING.