AGENDA

1. Call to Order

2. Approval of Minutes of the December 19, 2012, Regular Board Meeting

3. Public Comment

4. Correspondence

5. Friends of the Library Report

6. Foundation Report

7. Director’s Report

8. Items for Discussion/Action:
   a. Revision: Meeting Room Policy

9. Board Members/City Reports
   a. City Manager, Chris Kukulski
   b. Deputy Mayor/Commission, Library Liaison, Jeff Krauss

10. Adjournment

Library Board meetings are open to all members of the public. If you have a disability that requires assistance, please contact our ADA Coordinator, Pam Henley, at 582-2400.