

1. Roll Call
2. Recognition of Visitors
3. Amendments to the Agenda
4. Presentations
5. Approval of Minutes
6. Correspondence
7. Public Comment
8. Friends of the Library Report
9. Staff Comment
10. Report of the Treasurer: Financial Statement
Payment of Bills
11. Report of the Library Director
12. City Council Liaison
13. Standing Committees: Policy Personnel - report
Physical Facilities Finance
Community Relations
14. Unfinished Business: HVAC update
15. New Business: Election of Officers and Set Committees
16. Executive Session: (if needed)
 1. For the appointment, employment, compensation, discipline, performance evaluation, or termination of specific employees of the public body or legal counsel for the public body, including on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.
17. New Business (continued)
18. Adjournment