

DRAFT AGENDA:

- 1 - Call to order
- 2 - Public Comments
- 3 - Additions to Agenda / Action Items
- 4 - Approval on Minutes, January 22, 2009 (to be sent separately)
- 5 - President's Report
- 6 - Treasurer's Report
- 7 - Library Director's Report
 - a - Overall City-mandated "budget cut" ramifications.
- 8 - Old Business
- 9 - New Business
- 10 - Adjournment

DRAFT