

## **AGENDA**

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (March 2, 2009)**
- V. INTRODUCTION OF NEW MEMBER – LINDA GABEL**
- VI. REPORTS**
  - a) Director's Report
  - b) Trustee Reports
  - c) Financial Report
  - d) Legal Report
    - Ratify Contract with Corbus Library Consultants
    - Legislative Update
- VII. BUSINESS ITEMS**
  - a) Unfinished Business**
    - 1. Approve election of Council Tree Branch Condominium Association Representatives - *Murphy*
    - 2. Facilities Plan Update – *Draves & Barnes*
    - 3. Impact Fees – *Draves*
    - 4. Executive Director Search Process – *Gard*
    - 5. Strategic Plan Update – *Draves*
  - b) New Business**
    - 1. Staff Recognition – *Bodenhamer*
- VIII. INFORMATION AND ANNOUNCEMENTS**
- IX. ADJOURNMENT**