



**Minutes of the  
ALAMEDA FREE LIBRARY BOARD SPECIAL MEETING  
April 29, 2008**

The special meeting of the Alameda Free Library Board was called to order at 6:05 p.m.

ROLL CALL

Present: Leslie Krongold, President  
Karen Butter, Vice President  
Ruth Belikove, Board Member  
Alan Mitchell, Board Member  
Mike Hartigan, Board Member

Absent: None

Staff: Jane Chisaki, Library Director

WORKSHOP ON LIBRARY STRATEGIC PLAN PROJECT

The Board reviewed and discussed survey results, and provided input for the Strategic Planning Committee's next meeting.

PUBLIC COMMENT

None.

ADJOURNMENT

Vice President Butter made a motion to adjourn the Special Meeting at 8:05 p.m. Member Mitchell seconded the motion which carried by a 5-0 vote.

Respectfully submitted,

Jane Chisaki  
Library Director and  
Secretary to the Library Board

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This special meeting's agenda was posted 72 hours in advance in accordance with the Brown Act.