



**Minutes of the  
ALAMEDA FREE LIBRARY BOARD SPECIAL MEETING  
July 8, 2008**

The special meeting of the Alameda Free Library Board was called to order at 6:07 p.m.

**ROLL CALL**

Present: Ruth Belikove, President  
Mike Hartigan, Vice President  
Karen Butter, Board Member  
Alan Mitchell, Board Member  
Gail Wetzork, Board Member

Absent: None

Staff: Jane Chisaki, Library Director

**WORKSHOP ON LIBRARY STRATEGIC PLAN PROJECT**

The Board reviewed and discussed the Draft Neighborhood Library Improvement Report, and provided their input to this Draft plan for finalization.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Vice President Hartigan made a motion to adjourn the Special Meeting at 7:45 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