

**LODI CITY COUNCIL  
SPECIAL JOINT CITY COUNCIL MEETING  
WITH THE LIBRARY BOARD OF TRUSTEES  
LODI PUBLIC LIBRARY, COMMUNITY ROOM  
THURSDAY, MARCH 8, 2007**

A. CALL TO ORDER / ROLL CALL

The Special Joint City Council meeting with the Library Board of Trustees of March 8, 2007, was called to order by Mayor Johnson at 5:35 p.m.

Present: Council Members – Hansen, Hitchcock, Katzakian, and Mayor Johnson

Absent: Council Members – Mounce

Present: Library Board Members – Albertson, Emmer, Moriwaki, Neely, and President Villarreal

Absent: Library Board Members – None

Also Present: Deputy City Manager Krueger, City Attorney Schwabauer, City Clerk Johl, and Library Services Director Martinez

B. TOPIC(S)

The City Council and Library Board of Trustees, along with key staff members, toured the Lodi Public Library while Library Services Director Martinez provided a narrative.

Following the tour, discussion ensued between the City Council and Board of Trustees. Specific topics of discussion included accessibility of library funds, project completion in phases versus at one time, donated services for electrical and plumbing needs, heating, ventilation, and air conditioning repairs, general fund balance and library services fund balance, and the overall affect of the proposed repairs on the general budget.

C. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:45 p.m.

ATTEST:

Randi Johl  
City Clerk