



Written materials relating to an item on this agenda that are distributed to the Oxnard Public Library Board of Trustees within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 251 South A Street during customary business hours.

AGENDA
Library Board
Regular Meeting
Oxnard Public Library
Madeleine Miedema Room
251 South A Street
Oxnard, CA 93030
October 13, 2011
4:30 p.m.

A. ROLL CALL & WELCOME

B. APPROVAL OF AGENDA & MINUTES

Minutes from the regular meeting of September 8, 2011

C. PUBLIC COMMENTS

A person may address the Library Board (Board) only on matters within the subject matter jurisdiction of the Board. The presiding officer shall limit public comments to three minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Board Secretary for administrative action or scheduled on a subsequent agenda for discussion.

D. NEW BUSINESS

1. Public Comments on New Business: members of the public may comment on items listed under New Business. Comments shall be limited to three minutes each.
2. Discuss Library's partnership with Rio School District for giving library cards to all students in the District
3. 2011 Summer Reading Program reports
(Children's, Teen and Adult)
4. Report on the Library's participation in the University of Washington's IMPACT Survey that evaluates access to technology in public libraries

E. OLD BUSINESS

1. Public Comments on Old Business: members of the public may comment on items listed under Old Business. Comments shall be limited to three minutes each.
2. Vote on revised library board of trustees bylaws before they are sent to City Manager and City Council for approval. Board members should bring their copies of the bylaws.
3. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
4. Expenditure report for September 2011
5. Statistical reports for August and September 2011
6. Library budget reports for July, August and September 2011
7. Library Director's reports:
 - a. South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033
 - b. Main Library, 251 South A Street, Oxnard 93030
 - c. Colonia Branch Library, 1500 Camino del Sol, #26, Oxnard 93030
 - d. Personnel

F. ADJOURNMENT

Next meeting scheduled for November 17, 2011, at Oxnard Public Library, Madeline Miedema Room, Meeting Room A, 251 South A Street, Oxnard, California at 4:30 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Library Administration at 385-7527. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

City of Oxnard Website: The Library Board agenda is available on the City of Oxnard website at www.ci.oxnard.ca.us 72 hours prior to a regular meeting and 24 hours prior to a special meeting.