

AGENDA
Library Board
Regular Meeting
Oxnard Public Library
Madeline Miedema Room (Meeting Room A)
251 South A Street, Oxnard, CA 93030
October 12, 2006
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

1. Minutes from the regular meeting of September 14, 2006

C. PUBLIC COMMENTS

1. 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. Unless otherwise approved by the Board, persons wishing to speak on items on the agenda should do so during public comments.

D. NEW BUSINESS

1. Continue discussing results of Library Board of Trustees effectiveness training on June 24, 2006, and decide changes for implementation

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
2. Report on meetings/seminars/training for library staff

3. Expenditure report for September 2006
4. Statistical report
5. Library budget as of October 2, 2006
6. Library Director's reports
 - a. Update on South Oxnard Branch Library project, 4300 Saviers Road, Oxnard, CA 93033
 - 1) Construction
 - 2) Revised grand opening date - Saturday, January 27, 2007, 10:00 a.m.
 - b. Personnel report
 - c. Upcoming library programs

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

G. FUTURE AGENDA ITEMS

1. November 9, 2006 - budget preparation and input
2. December 14, 2006 - report on Help Desk on the second floor of the Main Library
3. January 11, 2007 - Gary Gillig, City Attorney, will attend the Library Board meeting.
4. March 8, 2007 - budget preparation and input

H. ADJOURNMENT

1. Next meeting scheduled for Thursday, November 9, 2006, at the Oxnard Public Library's Madeline Miedema Room (Meeting Room A), 251 South A Street, Oxnard, CA 93030 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.
-