

AGENDA
Library Board
Regular Meeting
Oxnard Public Library
Madeline Miedema Room (Meeting Room A)
251 South A Street, Oxnard, CA 93030
September 14, 2006
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

1. Minutes from the regular meeting of July 13, 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. Discuss results of Library Board of Trustees effectiveness training on June 24, 2006, and decide changes for implementation
2. Recall of bendable toys used as prizes for the Summer Reading Program

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 reports for July and August 2006
4. Statistical reports for July and August 2006
5. Budget report for July 2006
6. Library Director's reports
 - a. Update on South Oxnard Branch Library project, 4300 Saviers Road, Oxnard, CA 93033
 - 1) Construction
 - 2) Fundraising
 - 3) Revised grand opening date - Saturday, January 27, 2007, 10:00 a.m.
 - b. Update on Librarian I/II recruitments
 - c. Upcoming library programs
 - d. Coffee dispenser in the library
- F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS
- G. FUTURE AGENDA ITEMS
 1. October 2006 - budget preparation
 2. January 11, 2007 - Gary Gillig, City Attorney, will attend the Library Board meeting.

H. ADJOURNMENT

1. Next meeting scheduled for Thursday, October 12, 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.
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