



AGENDA

Library Board
Regular Meeting
Oxnard Public Library
251 South A Street
Madeleine Miedema Room
Oxnard, CA 93030
Monday, August 8, 2016
5:00 p.m.

A. **ROLL CALL**

B. **CALL MEETING TO ORDER**

C. **APPROVAL OF MINUTES**

Minutes from the regular meeting of April 11, 2016

D. **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.

E. **OXNARD FRIENDS OF THE LIBRARY REPORT**

F. **LIBRARY, CREDIT CARD AND PETTY CASH EXPENDITURE REPORTS FOR APRIL- JUNE 2016**

G. **STATISTICAL REPORTS FOR APRIL-JUNE 2016**

H. **LIBRARY BUDGET END OF FY 15/16 REPORTS**

I. **NEW BUSINESS**

- a. Review Library Board Bylaws

J. **LIBRARY MANAGER'S REPORT**

K. **ADJOURNMENT**

- a. Monday, September 12, 2016, at 5:00 p.m. at the Main Library, 251 South A Street, Madeleine Miedema Room, Oxnard, California.