



## **AGENDA**

Library Board  
Regular Meeting  
Carnegie Art Museum  
424 South C Street  
Oxnard, CA 93030  
July 12, 2007  
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of June 14, 2007

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

D. NEW BUSINESS

Schedule a meeting date for:

1. Review of the Circulation Policy
2. Development of a Gift Policy

E. OLD BUSINESS

1. Oxnard Friends of the Library Foundation activities (Gift Shop sales, book sales, trips)
2. Expenditure report for June 2007
3. Statistical report
4. Travel report
5. Library expense and revenue budgets as of June 28, 2007

6. Library Director's reports
  - a. Main Library, 251 South A Street, Oxnard 93030
    - Repainting of Main Library walls
  - b. South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033
    - Operations
    - Mural update
  - c. Personnel
    - Staff retirement
    - Recruitment of new staff
  - d. Upcoming library programs

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

Tour of the Carnegie Art Museum, 424 South C Street, Oxnard 93030

G. FUTURE AGENDA ITEMS

1. Tour of Technical Services at the Main Library, 251 South A Street, Oxnard, on August 9, 2007
2. Distribution of City Council agenda to Library Board members
3. Library Board meeting at the South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033, on October 11, 2007

H. ADJOURNMENT

Next meeting scheduled for Thursday, August 9, 2007, at the Oxnard Public Library, 251 South A Street, Oxnard, CA 93030

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| 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. |
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**City of Oxnard Website:** The Library Board agenda is available on the City of Oxnard website at [www.ci.oxnard.ca.us](http://www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.