



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

251 South A Street

Madeleine Miedema Room

Oxnard, CA 93030

January 12, 2015

4:30 p.m.

A. **ROLL CALL**

B. **APPROVAL OF AGENDA**

C. **APPROVAL OF MINUTES**

Minutes from the regular meeting of December 11, 2014.

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. **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 existing programs in place to introduce local students to library services.

F. **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. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips).
3. Update on new Integrated Library System (ILS).
4. E-Books report.
5. Report on Status of Public Library Rules of Conduct Policy.

6. Wi-Fi report.
7. Library, Grant, Credit Card, and Petty Cash Expenditure reports for December 2014.
8. Statistical reports for December 2014.
9. Library budget reports at 50% for December 2014.
10. 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.

G. FUTURE AGENDA ITEMS

1. Public Comments on Future Agenda Items: members of the public may comment on items listed under Future Agenda Items. Comments shall be limited to three minutes each.
2. Swearing in of new Library Board Members (February 2015).
3. Discuss and approve a Resolution setting the dates, time and location of Library Board meetings (February 2015).
4. Review Library Board Manual.
5. Tours of Special Collections (Local History Room), Circulation, and Information-Reference areas.
6. Discuss Board evaluation.

H. ADJOURNMENT

Next meeting scheduled for February 9, 2015, at 4:30 p.m. at the Oxnard Public Library, 251 South "A" Street, Madeleine Miedema Room, Oxnard, California.

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.