

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

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the adjourned regular meeting of November 9, 2006

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

1. Review Library Technology Plan
2. Review of Service Level Options submitted for FY 2006-07 midyear budget

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
2. Expenditure report for November 2006

3. Statistical report
4. Library budget as of December 1, 2006
5. 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 - Thursday, April 19, 2007, 10:00 a.m.
 - b. Personnel report: recruitment/new staff
 - c. Upcoming Library programs
 - d. Library centennial celebration April 15 (in conjunction with South Oxnard Branch Library grand opening) through May 15, 2007
 - e. National Library Week - April 15-21, 2007

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS Report on Help Desk, tour of the second floor of the Main Library, overview of book selection process - Sofia Kimsey

G. FUTURE AGENDA ITEMS

1. January 11, 2007 - tour of new South Oxnard Branch Library
2. February 8, 2007 - City Attorney Gary Gillig will attend the Library Board meeting to discuss the Brown Act.
3. March 8, 2007 - study session for budget preparation and input

4. April 12, 2007 - tour of Technical Services
5. Overview of Circulation Policy
6. Gift Policy

H. ADJOURNMENT

Next meeting scheduled for Thursday, January 11, 2007, at the Oxnard Public Library 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. Library Board Agenda for December 14, 2006 Page 2
