



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
December 12, 2016
5:00 p.m.

A. ROLL CALL

B. CALL MEETING TO ORDER AND INTRODUCTION OF GUESTS

C. APPROVAL OF MINUTES

Minutes of the November 14, 2016 Regular Meeting

RECOMMENDED ACTION(S)

To approve the Minutes of the November 14, 2016 Regular Meeting

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

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.

1. Library Annual Report in January 2017

F. OLD BUSINESS

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.

1. Friends of the Library Report
2. Statistical Reports for November 2016
3. Library Budget Reports for October 1, 2016
4. Interim Library Manager's Report

G. FUTURE AGENDA ITEMS

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.

H. ADJOURNMENT

Next meeting scheduled for Monday, January 9, 2017, at 5:00 p.m. at the Main 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 (805) 385-7528. 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.oxnard.org 72 hours prior to a regular meeting and 24 hours prior to a special meeting.