

AGENDA
Library Board
Regular Meeting
Oxnard Public Library
Madeline Miedema Room (Meeting Room A)
251 South A Street, Oxnard, CA 93030
January 7, 2007
4:00 PM

- A. ROLL CALL
- B. APPROVAL OF MINUTES Minutes from the adjourned regular meeting of December 14, 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 - None.
- E. OLD BUSINESS
 - 1. Oxnard Friends of the Library Foundation activities (Gift Shop sales, book sales, trips)
 - 2. Expenditure report for December 2006
 - 3. Statistical report
 - 4. Library budget as of January 2, 2007
 - 5. Library Director's reports

- a. Update on South Oxnard Branch Library project, 4300 Saviers Road, Oxnard, CA 93033
 - 1) Building and parking lot construction
 - 2) Furniture, carpet, shelving, landscaping, and other installations
 - 3) Closure of the old branch library at 200 East Bard Road, Oxnard, CA 93033
 - 4) Soft opening of the new South Oxnard Branch Library, 4300 Saviers Road, Oxnard, CA 93033
 - 5) Revised grand opening date - Thursday, April 19, 2007, 10:00 a.m.
- b. Personnel report: recruitment/new staff
- c. Upcoming Library programs

6. Reminders:

- a. Universal Precautions and Hazardous Materials Training on January 23, 24, and 25, 2007
- b. Library centennial celebration April 15 through May 15, 2007
- c. National Library Week - April 15-21, 2007

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS None.

G. FUTURE AGENDA ITEMS

- 1. February 8, 2007 - City Attorney Gary Gillig will attend the Library Board meeting to discuss the Brown Act. The Library Board meeting will be held at the South Oxnard Branch Library, 4300 Saviers Road, Oxnard, CA 93033.

2. March 8, 2007 - study session for budget preparation and input
3. April 12, 2007 - tour of Technical Services
4. Overview of Circulation Policy
5. Gift Policy

H. ADJOURNMENT - Next meeting scheduled for Thursday, February 8, 2007, at the South Oxnard Branch Library, 4300 Saviers Road, Oxnard, CA 93033
