

AGENDA
Library Board
Regular Meeting
Oxnard Public Library
Madeline Miedema Room (Meeting Room A)
251 South A Street, Oxnard, CA 93030
July 13, 2006
4:30 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

1. Minutes from the regular meeting of June 8, 2006

C. PUBLIC COMMENTS

1. 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. Allowing patrons to bring drinks into the library

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips, etc.)
2. Report on meetings/seminars/training for library staff
3. Expenditure report for June 2006

4. Statistical report for June 2006
5. Budget report for May 2006
6. Library Director's reports
 - a. Update on South Oxnard Branch Library project, 4300 Saviers Road, Oxnard, CA 93033
 - 1) Construction
 - 2) Agenda item for revised agreement with BTC Laboratories for an additional \$100,000
 - 3) Fundraising
 - 4) Grand opening - Saturday, November 18, 2006, 10:00 a.m.
 - b. New staff hires/recruitments
 - 1) Library Aide I/II
 - 2) Literacy Office Assistant I/II
 - 3) Librarian I/II
 - 4) Library Page
 - c. Upcoming library programs
- F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

1. Discuss results of Library Board of Trustees effectiveness training on June 24, 2006

G. ADJOURNMENT

1. Next meeting scheduled for Thursday, August 10, 2006, at the Oxnard Public Library's 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.
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