



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
Annual Meeting
Oxnard Public Library
Madeleine Miedema Room
Meeting Room A
251 South A Street
Oxnard, CA 93030
April 8, 2013
4:30 p.m.

A. ROLL CALL & WELCOME

B. APPROVAL OF AGENDA & MINUTES

Minutes from the regular meeting of March 11, 2012.

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.

D. 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. Review and Vote on Exhibit Spaces Policy.
3. Vote on Library Board Meeting Dates and Times.
4. Discuss Fiscal Years 2014 and 2015 Library Budgets.
5. Decide California Public Library Advocates (CPLA) board effectiveness training date(s).

E. 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. Expenditure reports for March 2013.

4. Statistical reports for March 2013.
5. Library budget reports for March 2013.
6. 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.

F. FUTURE AGENDA ITEMS

1. Presentation by Circulation Services Supervisor Yvonne Harper on the role, services and policies of her division.
2. Presentation by Information-Reference Services Supervisor Sofia Kimsey on the role, services and policies of her division.
3. Review and Vote on Library Rules of Conduct.

F. ADJOURNMENT

Next meeting date to be announced.

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.