

AGENDA
Library Board
Regular Meeting
Oxnard Public Library
Madeline Miedema Room (Meeting Room A)
251 South A Street, Oxnard, CA 93030
March 9, 2006
4:30 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes from the regular meeting of February 9, 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. None.

E. OLD BUSINESS

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

4. SUBJECT: Statistical report for February 2006
5. SUBJECT: Budget report for January 2006
6. SUBJECT: Library Director's reports
 - a. Update on South Oxnard Branch Library project, 4300 Saviers Road, Oxnard, CA 93033
 - 1) Construction
 - 2) Fundraising
 - b. Upcoming library programs

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

G. ADJOURNMENT

1. Next meeting scheduled for Thursday, April 13, 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.
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