

AGENDA
Library Board
Regular Meeting
Oxnard Public Library
Madeline Miedema Room (Meeting Room A)
251 South A Street, Oxnard, CA 93030
January 12, 2005
4:30 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes from the regular meeting of December 8, 2005 RECOMMENDATION: Approve

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. SUBJECT: Resignation of Library Board member Hedda Markham effective February 2006 RECOMMENDATION: Receive for information
2. SUBJECT: Election of officers RECOMMENDATION: Elect a Chairperson and Vice Chairperson for 2006
3. SUBJECT: FY 2005-06 midyear budget Service Level Options RECOMMENDATION: Consider the report

4. SUBJECT: California Association of Library Trustees and Commissioners (CALTAC) workshop in Burbank on Saturday, March 11, 2006, 9:00 a.m.-1:00 p.m. RECOMMENDATION: Ask which Library Board members would like to attend the CALTAC workshop on March 11

E. OLD BUSINESS

1. SUBJECT: Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips) RECOMMENDATION: Consider the report
2. SUBJECT: Report on meetings/seminars/training for library staff RECOMMENDATION: Consider the report
3. SUBJECT: Library expenditure report for December 2005 RECOMMENDATION: Consider the report
4. SUBJECT: Statistical report for December 2005 RECOMMENDATION: Consider the report
5. SUBJECT: Budget report for November 2005 RECOMMENDATION: Consider the report
6. SUBJECT: Library Director's reports RECOMMENDATION: Consider the 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

1. SUBJECT: Board effectiveness training RECOMMENDATION: Postpone the Board effectiveness training tentatively scheduled for Saturday, February 25, 2006, until a new Library Board member has been appointed to replace Board member Markham

G. ADJOURNMENT

1. Next meeting scheduled for Thursday, February 9, 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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