



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.

CITY OF OXNARD
OXNARD LIBRARY BOARD
AGENDA
REGULAR MEETING
251 South A Street, Madeleine Miedema Meeting Room
Oxnard, CA 93030
June 11, 2018
5:00 p.m.

- A. **ROLL CALL**
- B. **PLEDGE OF ALLEGIANCE**
- C. **STAFF INTRODUCTIONS**
- D. **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 items 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.

- E. **APPROVAL OF MINUTES**

SUBJECT: The minutes of the Oxnard Library Board meeting from February 12, 2018 and April 14, 2018 are submitted for approval

RECOMMENDATION: That the Oxnard Library Board approve the minutes of the February 12, 2018 regular meeting and April 14, 2018 special meeting.

- F. **REPORT OF THE CITY LIBRARIAN**

The City Librarian shall report on items of interest to the Board occurring since the last meeting. The Board cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

G. OLD BUSINESS

1. SUBJECT: Library Statistical Reports for February 2018, March 2018, April 2018, and May 2018
RECOMMENDATION: That the Board receive the Library Statistical Reports for February 2018, March 2018, April 2018, and May 2018.
2. SUBJECT: Library Budget Reports for January 2018, February 2018, March 2018, and April 2018
RECOMMENDATION: That the Board receive the Library Budget Reports for January 2018, February 2018, March 2018, and April 2018.

H. NEW BUSINESS

1. SUBJECT: Summer Reading Program
RECOMMENDATION: That the Board receive the report on the Summer Reading Program
2. SUBJECT: Library Board Effectiveness Training Follow-Up
RECOMMENDATION: That the Board provide feedback on the training.
3. SUBJECT: Library Board Annual Report
RECOMMENDATION: That the Board finalize and approve the Annual Report, including Library Board accomplishments from the previous year and developing goals and objectives for the current year.

I. BOARD COMMENTS

Board members may individually report on items of interest or concern outside of sub-committee reports. The Board cannot enter into detailed discussion or take action on any item presented during these reports.

J. ITEMS OF FUTURE CONSIDERATION

Board may request that items be placed on future agendas for extended discussion.

K. ADJOURNMENT

The next meeting is scheduled for Monday, July 9, 2018, at 5:00 p.m. at the Oxnard Main Library, 251 South A Street, Madeleine Miedema Meeting Room, Oxnard, California, 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 (805) 385-7528. 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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City of Oxnard Website: The Library Board agenda is available on the City of Oxnard website at www.oxnard.org 72 hours prior to a regular meeting and 24 hours prior to a special meeting.