

AGENDA

Library Board
Regular Meeting
Oxnard Public Library
Madeleine Miedema Room
Meeting Room A
251 South A Street
Oxnard, CA 93030
October 11, 2012
4:30 p.m.

A. ROLL CALL & WELCOME

B. APPROVAL OF AGENDA & MINUTES

Minutes from the regular meeting of September 13, 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. Discuss *Shades of Grey* by E.L. Jones
3. Discuss revised Library Bylaws from October 9, 2012 City Council Agenda
4. Discuss result of Measure O fund allocations from October 9, 2012 City Council meeting
5. Discuss California State Librarian Stacey Aldrich

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 report for September 2012
4. Statistical report for September 2012

5. Library budget reports for September 2012
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. ADJOURNMENT

Next meeting scheduled for November 8, 2012, at 4:30 p.m. at the Oxnard Public Library, 251 South A Street, Meeting Room A, Madeleine Miedema Room, Oxnard, California.

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.