

AGENDA
Library Board
Regular Meeting
Oxnard Public Library
Madeline Miedema Room (Meeting Room A)
251 South A Street, Oxnard, CA 93030
May 11, 2006
4:30 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

1. Minutes from the regular meeting of April 13, 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. Board member Gentry to serve as Metropolitan Cooperative Library System's (MCLS) System Advisory Board (SAB) Secretary for 2006-07

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips, etc.)
2. Report on meetings/seminars/training for library staff * Sirsi Superconference in Nashville, Tennessee, March 5-9 - Wendy Penrose

3. Expenditure report for April 2006
4. Statistical report for April 2006
5. Budget report for March 2006
6. Library Director's reports
 - a. Update on South Oxnard Branch Library project, 4300 Saviers Road, Oxnard, CA 93033
 - 1) Construction
 - 2) Fundraising
 - 3) Grand opening - Saturday, November 18, 2006, 10:00 a.m.
 - b. Upcoming library programs

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

1. Board effectiveness training by Jane B. Jones on Saturday, June 24, 2006, Meeting Room B, 10:00 a.m.-1:00 p.m.

G. ADJOURNMENT

1. Next meeting scheduled for Thursday, June 8, 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. 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.
