



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.

AGENDA

Library Board
Regular Meeting
Oxnard Public Library
251 South A Street
Madeleine Miedema Room
Oxnard, CA 93030
March 9, 2015
4:30 p.m.

A. ROLL CALL

B. CALL MEETING TO ORDER

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

Minutes from the regular meeting of February 9, 2015

E. 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.

F. 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. Authorize the Chair to Execute the Resolution setting the dates, time and location of 2015 Library Board meetings.
3. Review Library Board Manuals; receive Code of Conduct, and updated Organizational Chart, Table of Contents, and Mission Statement.
4. Discuss whether South Oxnard and Colonia areas are represented at Library Board meetings.

G. 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. Update on new Integrated Library System (ILS).
4. Library, Grant, Credit Card, and Petty Cash Expenditure reports for February 2015.
5. Statistical reports for February 2015.
6. Library budget reports at 67% for February 2015.
7. 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.

H. FUTURE AGENDA ITEMS

1. Public Comments on Future Agenda Items: members of the public may comment on items listed under Future Agenda Items. Comments shall be limited to three minutes each.
2. Discuss California Public Library Advocates and Brown Act training dates.
3. Discuss existing programs in place to introduce local students to library services.
4. Tours of the Main Library, South Oxnard Branch Library and Colonia Branch Library.
5. Discuss Board evaluations.
6. Discuss City Council Resolutions for former Library Board Members.
7. Receive verbal report on March 5, 2015 Oxnard Community Forum (April 2015).

I. ADJOURNMENT

Next meeting scheduled for April 13, 2015, at 4:30 p.m. at the Oxnard Public Library, 251 South "A" Street, 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.