



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
January 11, 2016
4:30 p.m.

A. ROLL CALL

B. CALL MEETING TO ORDER

C. APPROVAL OF MINUTES

Minutes from the regular meeting of December 14, 2015

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 item may only be referred to the Board Secretary for administrative action or scheduled on a subsequent agenda for discussion.

E. 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. Review and update Library's Strategic Plan.
3. Review Library Board Bylaws.
4. Schedule Library Board Meeting Schedule for 2016.

F. 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. Library, Credit Cards, and Petty Cash Expenditure reports for December 2015.
4. Statistical reports for December 2015.
5. Library budget reports for December 2015.

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.

G. 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 the possibility of offering a digital library card.
3. Discuss costs related to displaying Local History collection.
4. Review draft corporate sponsorship letter by Mark Kupperman.

H. ADJOURNMENT

Next meeting scheduled for February 8, 2016, at 4:30 p.m. at the Main 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 (805) 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.