



## **AGENDA**

Library Board  
Regular Meeting  
Oxnard Public Library  
251 South A Street  
Oxnard, CA 93030  
Madeline Miedema Room  
(Meeting Room A)  
March 13, 2008  
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of February 14, 2008

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. Unless otherwise approved by the Board, persons wishing to speak on items on the agenda should do so during public comments.

D. NEW BUSINESS

Limited/two-hour parking in the rear parking lot of the Main Library

E. OLD BUSINESS

1. Strategic Plan of Service
2. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
3. Expenditure report for February 2008
4. Statistical report for February 2008
5. Library budget reports as of March 3, 2008

6. Library Director's reports:
  - a. South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033
  - b. Main Library, 251 South A Street, Oxnard 93030
    - 1) Carpet replacement
    - 2) Literacy Program
  - c. Personnel changes
  - d. Upcoming Library programs
  - e. Donation report

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

G. FUTURE AGENDA ITEMS

Issues associated with construction of additional libraries

H. ADJOURNMENT

Next meeting scheduled for Thursday, April 10, 2008, at the Madeline Miedema Room (Meeting Room A) of the Main Library, 251 South A Street, Oxnard 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](http://www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.