



AGENDA
Library Board
Regular Meeting
Oxnard Public Library
251 South A Street
Oxnard, CA 93030
September 6, 2007
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of August 9, 2007

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

1. Discuss adoption at the annual meeting of a change of the Library Board meetings to another day of the week instead of the second Thursday of the month and/or change meeting time to a time other than 4:00 p.m.
2. Discuss adoption at the annual meeting of change in meeting locations in 2008 at the following locations:
 - Main Library, 251 South A Street, Oxnard 93030
 - South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033
 - Colonia Branch Library, 1500 Camino del Sol #26, Oxnard 93030
 - Carnegie Art Museum, 424 South C Street, Oxnard 93030
3. Discuss items for inclusion in the Oxnard Public Library Gift Policy

E. OLD BUSINESS

1. Oxnard Friends of the Library Foundation activities (Gift Shop sales, book sales, trips)
2. Expenditure report for August 2007
3. Statistical report for August 2007
4. Library expense, revenue, and donation fund reports as of August 31, 2007
5. Library Director's reports:
 - a. South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033
 - Homework Center
 - Mural update
 - b. Main Library, 251 South A Street, Oxnard 93030
 - Botke mural ownership
 - c. Personnel
 - Staff retirement
 - Recruitment of new staff
 - d. Upcoming Library programs

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

Tour of security system at the Main Library, 251 South A Street, Oxnard 93030

G. FUTURE AGENDA ITEMS

1. October 11, 2007 – provide input to Wendy Penrose, Systems Analyst III, on goals and processes for the new Strategic Plan of Service
2. Volunteer Recognition Party – December 13, 2007, 2:00 p.m., Meeting Room B, Oxnard Public Library, 251 South A Street, Oxnard 93030

H. ADJOURNMENT

Next meeting scheduled for Thursday, October 11, 2007, at the South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033

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.
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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.