



AGENDA

Library Board
Regular Meeting
Oxnard Public Library
Madeline Miedema Room
(Meeting Room A)
251 South A Street, Oxnard, CA 93030
April 12, 2007
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of March 8, 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

Study session for budget preparation and input

E. OLD BUSINESS

1. Oxnard Friends of the Library Foundation activities (Gift Shop sales, book sales, trips)
2. Expenditure report for March 2007
3. Statistical report
4. Travel report
5. Library budget as of April 4, 2007
6. Library Director's reports

- a. Report on South Oxnard Branch Library, 4300 Saviers Road, Oxnard CA 93033
- b. Personnel report: recruitment/new staff
- c. Upcoming Library programs
- d. Reminders:
 - South Oxnard Branch Library (4300 Saviers Road, Oxnard, CA 93033) grand opening on Thursday, April 19, 2007, 10:00 a.m.
 - Library Centennial Celebration April 15 through May 15, 2007
 - National Library Week – April 15-21, 2007

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

None.

G. FUTURE AGENDA ITEMS

1. May 10, 2007 – tour of Technical Services
2. Overview of Circulation Policy
3. Gift Policy
4. Distribution of City Council agenda to Library Board members

H. ADJOURNMENT

Next meeting scheduled for Thursday, May 10, 2007, at the Oxnard Public Library, 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.