



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  
Special Meeting  
Oxnard Public Library  
Madeline Miedema Room  
(Meeting Room A)  
251 South A Street  
Oxnard, CA 93030  
August 23, 2008  
10:00 am

A. ROLL CALL

B. PUBLIC COMMENTS

At a special meeting, a person may only address the Library Board on matters on the agenda. The presiding officer shall limit public comments to three minutes. Unless otherwise approved by the Board, persons wishing to speak on items on the agenda should do so during public comments.

C. NEW BUSINESS

1. Strategic Plan of Library to be discussed

D. ADJOURNMENT

Next regular meeting scheduled for Thursday, September 11, 2008, 4:30 p.m., at the South Oxnard Branch Library, 4300 Saviers Road, Santa Rosa Room, Oxnard, CA 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.

**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.