



## **AGENDA**

Library Board  
Regular Meeting  
Oxnard Public Library  
Madeline Miedema Room  
(Meeting Room A)  
251 South A Street, Oxnard, CA 93030  
June 14, 2007  
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of May 10, 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. Introduction of new library staff
2. Library budget study sessions for FY 2007-08 and 2008-09

E. OLD BUSINESS

1. Oxnard Friends of the Library Foundation activities (Gift Shop sales, book sales, trips)
2. Expenditure report for May 2007
3. Statistical report
4. Library expense and revenue budgets as of June 4, 2007
5. Library Director's reports

- a. Personnel report: recruitment/new staff
- b. Upcoming library programs

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

Tour of Technical Services at the Main Library, 251 South A Street, Oxnard

G. FUTURE AGENDA ITEMS

- 1. Overview of Circulation Policy
- 2. Gift Policy
- 3. Distribution of City Council agenda to Library Board members

H. ADJOURNMENT

Next meeting scheduled for Thursday, July 12, 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](http://www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.