



AGENDA
Library Board
Special Meeting
Oxnard Public Library
251 South A Street, Oxnard, CA 93030
February 8, 2007
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of January 11, 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. Introduce new staff members
2. Elect Chairperson and Vice Chairperson for 2007
3. City Attorney Gary Gillig will discuss the Brown Act.
4. Amnesty Week from May 13-19, 2007, where fines for overdue materials will be waived
5. South Oxnard Branch Library open hours (ACTION ITEM)

E. OLD BUSINESS

1. Oxnard Friends of the Library Foundation activities (Gift Shop sales, book sales, trips)
2. Travel report
3. Expenditure report for January 2007
4. Statistical report

5. Library budget as of February 1, 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:
 - Universal Precautions and Hazardous Materials Training on Feb. 20, 21, and 22, 2007
 - Library Centennial Celebration April 15 through May 15, 2007
 - National Library Week – April 15-21, 2007

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

CALTAC (California Association of Library Trustees and Commissioners) workshop in library leadership on Saturday, March 24, 2007, at the Huntington Beach Public Library, 7111 Talbert Avenue, Huntington Beach, CA 92648, 9:00 a.m.-1:00 p.m.

G. FUTURE AGENDA ITEMS

1. March 8, 2007
 - a. Study session for budget preparation and input
 - b. Tour of South Oxnard Branch Library
2. April 12, 2007 – tour of Technical Services
3. Overview of Circulation Policy
4. Gift Policy

H. ADJOURNMENT

Next meeting scheduled for Thursday, March 8, 2007, at the South Oxnard Branch Library, 4300 Saviers Road, Oxnard, CA 93033

<p>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.</p>

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.