



AGENDA

Library Board
Regular Meeting
Oxnard Public Library
251 South A Street
Oxnard, CA 93030
August 9, 2007
4:00 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of July 12, 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. Develop Gift Policy – provide input to staff regarding the acceptance and disposition of gifts to the library
2. Discuss future library projects:
 - Library Strategic Plan of Service
 - Library Policies and Procedures Manual
 - Conversion of book return system to an RFID (radio frequency identification) system at the Main Library, 251 South A Street, Oxnard 93030
 - New library to replace the Colonia Library, 1500 Camino del Sol, Oxnard 93030
 - Mural for the South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033

3. Discuss distribution of City Council agendas to Library Board

E. OLD BUSINESS

1. Oxnard Friends of the Library Foundation activities (Gift Shop sales, book sales, trips)
2. Expenditure report for July 2007
3. Statistical report
4. Library expense and revenue budgets as of August 2, 2007
5. Library Director's reports:
 - a. South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033
 - Project update
 - b. Main Library, 251 South A Street, Oxnard 93030
 - Re-painting walls
 - Building concerns
 - c. Personnel
 - Staff retirement
 - Recruitment of new staff
 - d. Upcoming library programs

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

Tour of Technical Services at the Main Library, 251 South A Street, Oxnard 93030

G. FUTURE AGENDA ITEMS

1. Review Circulation Policy on September 6, 2007
2. Library Board meeting at the South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033, on October 11, 2007

H. ADJOURNMENT

Next meeting scheduled for Thursday, September 6, 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.
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