



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
Regular Meeting
South Oxnard Branch Library
4300 Saviers Road
Santa Rosa Room
Oxnard, CA 93033
November 5, 2009
4:30 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of October 8, 2009

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. Discuss Main Library custodial contract amendment.
2. Discuss bricks, mortar and other Main Library items in need of repair.
3. Discuss the secession of the Carnegie Art Museum from the Library.

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
2. Strategic Plan
3. Expenditure reports for October 2009
4. Statistical report for October 2009
5. Discuss the manner in which Library Board members can be more effective.

6. Library budget reports for October 2009
7. Library Director's reports:
 - a. South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033
 - b. Main Library, 251 South A Street, Oxnard 93030
 - c. Colonia Branch Library, 1500 Camino del Sol, #26, Oxnard 93030
 - d. Carnegie Art Museum, 424 South C Street, Oxnard 93030
 - e. Personnel
 - f. Upcoming Library programs

F. ADJOURNMENT

Next meeting scheduled for December 10, 2009, at 4:30 p.m. at the Main Library, 251 South A Street, Madeline Miedema Room, Oxnard.

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.