



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
Main Library
Madeline Miedema Room
Meeting Room A
251 South A Street
Oxnard, CA 93030
April 14, 2011
4:30 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of March 10, 2011

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 City of Oxnard application process and compliance requirements for volunteers
2. Discuss International City/Council Management Association's (ICMA) "Maximize the Potential of Your Public Library" report
3. Discuss FY 2011-2012 and FY 2012-2013 Budgets
4. Discuss U.S. Congresswoman Lois Capps's celebration of the one-year anniversary of the Affordable Care Act at the Main Library on 3/28/11

5. Discuss article on Newport Beach Library going "bookless" and future library trends

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
2. Expenditure report for March 2011
3. Statistical report for March 2011
4. Travel Report for October 2010 – March 2011
5. Library Services and Technology Act Grants update
6. Discuss the manner in which Library Board members can be more effective
7. Library budget reports for March 2011
 - Review Detail Budget Report for Passport Photos
8. 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. Personnel

F. ADJOURNMENT

Next meeting scheduled for April 14, 2011, at Oxnard Public Library, Madeline Miedema Room, Meeting Room A, 251 South A Street, Oxnard, California at 4:30 p.m.

<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.