

NOTICE OF SPECIAL MEETING OF THE OXNARD LIBRARY BOARD

NOTICE IS HEREBY GIVEN that a special meeting of the Oxnard Public Library Board of Trustees is called to be held on August 1, 2011 at 10:30 a.m. in the Oxnard Public Library, Madeleine Miedema Room, Meeting Room A, 251 South A Street, Oxnard, California, 93030.

THE PURPOSE OF THIS MEETING IS to discuss the items on the attached agenda.

DATED this 27th day of July, 2011.


Ms. Barbara J. Murray
Library Director

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss.
CITY OF OXNARD)

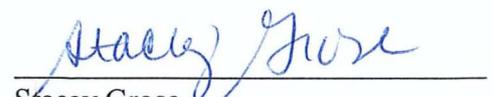
AFFIDAVIT OF POSTING

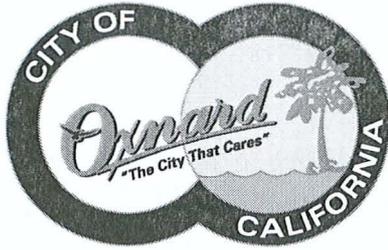
I, Stacey Grose, Recording Secretary, declare:

I posted the NOTICE OF SPECIAL MEETING AT 8:30 a.m. at a conspicuous place near the door of the Oxnard City Council Chambers, at the kiosk located at 305 West Third Street, Oxnard, CA 93030, and the public bulletin board located at the entrance to the Oxnard Public Library, 251 South A Street, Oxnard, California, 93030.

I declare under penalty that the foregoing is true and correct.

Executed this 27^h day of July, 2011.


Stacey Grose
Recording Secretary



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
Special Meeting
Oxnard Public Library
251 South A Street
Madeleine Miedema Room
Meeting Room A
Oxnard, CA 93030
August 1, 2011
10:30 a.m.

A. ROLL CALL & WELCOME

B. APPROVAL OF AGENDA

C. PUBLIC COMMENTS

At a special meeting, a person may only address the Library Board on matters on the agenda. The presiding officer shall limit public comments to three minutes. 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 Library Board Bylaws
2. E-Book Presentation by Information/Reference Services Supervisor Sofia Kimsey

E. ADJOURNMENT

Next meeting scheduled for September 8, 2011, at 4:30 p.m., Main Library, 251 South A Street, Meeting Room A, Madeleine Miedema Room, Oxnard, California

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.