



NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN that the regular meeting of the Oxnard Public Library Board scheduled for September 16, 2010, has been cancelled.

DATED this 15<sup>th</sup> day of September, 2010.

  
Barbara J. Murray  
Library Director

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

AFFIDAVIT OF POSTING NOTICE

I, Stacey Grose, Administrative Assistant, declare:

I posted the NOTICE OF CANCELLATION at 2:00 p.m. at a conspicuous place near the door of the Council Chambers.

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

Executed this 15<sup>th</sup> day of September, 2010.

  
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Stacey Grose  
Administrative Assistant

# 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 September 16, 2010 at 4:30 p.m. in the South Oxnard Branch Library, Santa Rosa Meeting Room, 4300 Saviers Road, Oxnard, California, 93033.

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

DATED this 15<sup>th</sup> day of September, 2010.

  
Ms. Barbara J. Murray  
Library Director

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

## AFFIDAVIT OF POSTING

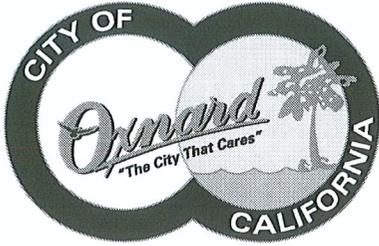
I, Stacey Grose, Recording Secretary, declare:

I posted the NOTICE OF SPECIAL MEETING AT 2:00 p.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 South Oxnard Public Library, 4300 Saviers Road, Oxnard, California, 93033.

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

Executed this 15<sup>h</sup> day of September, 2010.

  
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  
South Oxnard Branch Library  
Santa Rosa Room  
4300 Saviers Road  
Oxnard, CA 93033  
September 16, 2010  
4:30 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of August 12, 2010

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. Provide details of ALA's October 4, 2010, "Library Snapshot Day"
2. Update on U.S. Passport reimbursement
3. Review of 2010 Summer Reading Program
  - Children's
  - Young Adult

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
2. Expenditure report for August 2010

3. Statistical report for August 2010
4. Questions from August 12, 2010, library board meeting
  - Adult Literacy – July training attendance
  - July Expenditure Report - Deposits refunded
  - Library Divisions' budget comparison for FY2010 and FY2011
5. Discuss the manner in which Library Board members can be more effective
6. Library budget reports for August 2010
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. Personnel
  - e. Upcoming Library programs

F. ADJOURNMENT

Next meeting scheduled for October 14, 2010, at 4:30 p.m. at Oxnard Public Library, 251 South A Street, Madeleine 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](http://www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.