



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  
February 11, 2010  
4:30 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of January 14, 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. Introductions of Librarian I Valarie Revels and Librarian I Jessica Wilson
2. Conflict of Interest Statements are due April 1, 2010
3. Discuss interest in attending March 13, 2010 CALTAC Workshop
4. Demonstrations of Library's new website and Facebook page
5. Demonstration of cell phone use for informational purposes
6. Report on January 15, 2010 Stimulus meeting

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
2. Strategic Plan
3. Expenditure report for January 2010
4. Statistical report for January 2010
5. Discuss the manner in which Library Board members can be more effective
6. Library budget reports for January 2010
7. Discuss the manner in which to acknowledge significant library volunteers
  - Commendation
  - Plaque
  - Framed photograph
  - Timeframe item is on display
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. Carnegie Art Museum, 424 South C Street, Oxnard 93030
  - e. Personnel
  - f. Upcoming Library programs

F. ADJOURNMENT

Next meeting scheduled for March 11, 2010, at 4:30 p.m. at Main Library, 251 South A Street, Meeting Room A, 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](http://www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.