



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
Santa Rosa Room
4300 Saviers Road
Oxnard, CA 93033
February 10, 2011
4:30 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of January 13, 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. Report on January 14, 2011, meeting with Oxnard Chamber of Commerce President/CEO
2. Report on Form 700 available training
3. Discuss City of Oxnard application and processing compliance for volunteers
4. Discuss March 12, 2011, California Assoc. of Library Trustees and Commissioners (CALTAC) meeting
5. Day in the District visits

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
2. Expenditure report for January 2011
 - Explanation of \$639.88 SignGroup Karman December 2010 expense
3. Statistical report for January 2011
4. Library Services and Technology Act Grants update
5. Discuss the manner in which Library Board members can be more effective
6. Library budget reports for January 2011
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
 - Report on Library vacancies

F. ADJOURNMENT

Next meeting scheduled for March 10, 2011, at Oxnard Public Library, Meeting Room A, 251 South A Street, Oxnard, California at 4:30 p.m.

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.
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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.