



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
Oxnard Public Library
Madeline Miedema Room
Meeting Room A
251 South A Street
Oxnard, CA 93030
July 9, 2009
4:30 PM

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of June 11, 2009

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 and vote whether City or Oxnard Board Members are responsible for California Library Association membership renewals
2. Discuss and vote whether to cancel the August Library Board Meeting
3. Discuss collaboration with Ventura County Library at this year's Ventura County Fair

E. OLD BUSINESS

1. Strategic Plan
2. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
3. Travel Report for April – June 2009

4. Expenditure report for June 2009
5. Statistical report for June 2009
6. Library budget reports for June 2009
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. Carnegie Art Museum, 424 South C Street, Oxnard 93030
 - e. Personnel
 - f. Upcoming Library programs
 - g. Out of Country Interlibrary Loans (ILLs)
 - h. New Computer Lab Policy

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

Next meeting scheduled for August 13, 2009 at 8:30 a.m. at the Colonia Branch, 1500 Camino del Sol #26.

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.