



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
Madeleine Miedema Room
251 South A Street
Oxnard, CA 93030
December 8, 2011
3:00 p.m.

A. ROLL CALL & WELCOME

B. APPROVAL OF AGENDA & MINUTES

Minutes from the regular meeting of October 13, 2011

Minutes from the regular meeting of November 17, 2011

C. PUBLIC COMMENTS

At a special meeting, a person may address the Library Board (Board) only on matter on the agenda. The presiding officer shall limit public comments to three minutes.

D. NEW BUSINESS

1. Public Comments on New Business: members of the public may comment on items listed under New Business. Comments shall be limited to three minutes each.
2. Compare Performing Arts Center's and South Oxnard Center's meeting room policies and rates to the Library's meeting room policy and rates.
3. Review and vote on fees for archived photograph use of Local History documents.
4. Discuss and vote on changing the day and time of the monthly Board meetings and decide on 2012 Board meeting dates.
5. Report and vote on how to implement term limits for Library's Board of Trustees.

6. Introduce Peter Hernandez, Library Aide I & Volunteer Coordinator; Rubicel Mora, Office Assistant I; and Patricia Moran, Children's Librarian I.

E. OLD BUSINESS

1. Public Comments on Old Business: members of the public may comment on items listed under Old Business. Comments shall be limited to three minutes each.
2. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
3. Expenditure report for November 2011
4. Statistical reports for November 2011
5. Library budget reports for November 2011
6. 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

F. ADJOURNMENT

Next meeting date, time and location to be determined.

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.