



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
Main Library
251 South A Street
Madeline Miedema Room
Oxnard, CA 93030
January 14, 2010
4:30 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from the regular meeting of December 10, 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. Introduction of Librarian I Valarie Revels
2. Evaluation of OCLC WebJunction
3. Report on December 14 -15, 2009, Online Broadband Summit in Sacramento
4. Report on Library's Three-year Technology Plan
5. Discuss the appropriate manner in which to honor significant library volunteers in relation to the Library Gift Policy

E. OLD BUSINESS

1. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)
2. Strategic Plan
3. Expenditure report for December 2009
4. Statistical report for December 2009
5. Travel report for October – December 2009
6. Discuss the manner in which Library Board members can be more effective
7. Library budget reports for December 2009
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 February 11, 2010, at 4:30 p.m. at South Oxnard Branch Library, 4300 Saviers Road, 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.
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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.