



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
Madeleine Miedema Room
251 South A Street
Oxnard, CA 93030
November 17, 2011
4:30 p.m.

A. ROLL CALL & WELCOME

B. APPROVAL OF AGENDA & MINUTES

Minutes from the regular meeting of October 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.

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. Discuss and vote on raising the Library's meeting room fees
3. Discuss and vote on changing the day and time of the monthly Board meetings
4. Report on the Library's participation in the University of Washington's IMPACT Survey that evaluates access to technology in public libraries
5. Report on how to implement term limits for Library's Board of Trustees
6. Report on telephone charges
7. Report on providing library cards to Rio School District students

8. Discuss the suggestion to purchase a leaf on the South Oxnard Branch Library Donor Tree to recognize Robin Middleton's 13+ years of service to the Oxnard Public Library by the Library's Board of Trustees

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 October 2011
4. Statistical reports for October 2011
5. Library budget reports for October 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 scheduled for December 8, 2011, at 4:30 p.m. at Oxnard Public Library, Madeline Miedema Room, Meeting Room A, 251 South A Street, Oxnard, California.

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.