

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**Thursday, January 25, 2007, 2:30 PM**  
**Library Board Room, Main Library**

1. Roll Call and Call to Order
2. Consent Calendar
  - a. Approval of Minutes of December 21, 2006
  - b. Warrant Register of January 2007
  - c. Expenditure Summary of January 2007
  - d. Activity Report for December 2006
  - e. Acceptance of Donations
3. Reports
  - a. Acting Library Director—Joanne Hardy
  - b. Friends of the Library—Nancy Lee
  - c. Library Foundation—Duncan Johnson
  - d. January 16 City Council Meeting
  - e. Ad Hoc Committee on Administrative Procedures Manual—Ginger Britt
4. Old Business
  - a. Main Library Conceptual Space Design Study
  - b. Dog Park at Hunt Branch Park
5. New Business
  - a. Hunt Branch and the Homeless—Andrea Taylor
  - b. Adult Services Programming for 2007—Joanne Hardy
6. Reorganization of 2007 Board Officers
7. Correspondence
8. Board Member Round Table
9. Public Comments
10. Adjournment

**Next regular meeting:**

**Thursday**  
**February 22, 2007**  
**2:30 PM**

**Library Board Room**

**Library Mission Statement**

**It is the mission of the  
Fullerton Public Library**

**to provide a diverse community  
with resources and support to use  
information in many media,**

**to stimulate and facilitate literacy in  
all its forms by providing quality  
collections and effective use of  
evolving technologies,**

**to emphasize public participation  
and outreach, and**

**to create forums and gathering  
places to engage in cultural  
and educational programs  
and partnerships**

Persons addressing the Board shall be limited to 5 minutes. Additional time may be granted by the President subject to Board approval. It shall be proper for the President to request a spokesperson for any group of persons be chosen to address the Board. Public comments shall be allowed on items on this agenda at the time each item is considered. At the end of the agenda, public comments shall be allowed on items NOT on the agenda but within the Board's jurisdiction. No action may be taken on off-agenda items except as provided by law. Persons requiring special accommodations should call in advance. (714) 738-6380