

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, February 22, 2007, 2:30 PM
Library Board Room, Main Library

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of January 25, 2007
 - b. Warrant Register of February 2007
 - c. Expenditure Summary of February 2007
 - d. Activity Report for January 2007
 - e. Acceptance of Donations
3. Reports
 - a. Library Director—Maureen Gebelein
 - b. Friends of the Library—Nancy Lee
 - c. Library Foundation—Duncan Johnson
 - d. February 6 & 20 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
March 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