

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, March 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 February 22, 2007
 - b. Warrant Register of March, 2007
 - c. Expenditure Summary of March, 2007
 - d. Activity Report for February, 2007
 - e. Acceptance of Donations
3. Reports
 - a. Library Director—Maureen Gebelein
 - b. Friends of the Library—Nancy Lee
 - c. Library Foundation—
 - d. March 6 & 20 City Council Meeting
 - e. Ad Hoc Committee on Administrative Procedures Manual—Ginger Britt
4. Old Business
5. New Business
 - a. Long Term Future Planning for Bastanchury Property and Hunt Branch
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

Next regular meeting:

Thursday
April 26, 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 spokesperson for any group of persons be chosen to address the Board. Public comments shall be allowed on items of the agenda, public comments shall be allowed on items NOT on the agenda but within the Board's jurisdiction. No action. Persons requiring special accommodations should call in advance. (714) 738-6380