

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, July 26, 2007, 2:30 PM
Library Board Room, Main Library

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of June 28, 2007
 - b. Warrant Register of July, 2007
 - c. Expenditure Summary of July, 2007
 - d. Activity Report for June , 2007
 - e. Acceptance of Donations
3. Reports
 - a. Library Director—Maureen Gebelein
 - b. Friends of the Library—Nancy Lee
 - c. Library Foundation—Dr. Hebeling
 - d. July 17 City Council Meeting
 - e. Ad Hoc Committee on Administrative Procedures Manual—Ginger Britt
4. Old Business
 - a. Expansion-
Rick D'Amato
 - b. One Book, One Community
5. New Business
 - a. Materials Selection Policy
 - b. Adult Literacy
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

Next regular meeting:

Thursday
August 23, 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**