

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, August 23, 2007, 2:30 PM
Library Board Room, Main Library

1. Roll Call and Call to Order
2. City Mgr...
3. Consent Calendar
 - a. Approval of Minutes of July 26, 2007
 - b. Warrant Register of August, 2007
 - c. Expenditure Summary of August, 2007
 - d. Activity Report for July, 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. August 7 City Council Meeting
4. Old Business
 - a. One Book, One Community
 - b. Materials Selection Policy
 - c. Expansion
 - d. 2008 closed dates
 - e. Correspondence
5. New Business
 - a. Presentation by Sandy Lamoureux-Circ. Mgr.
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

Next regular meeting:

Thursday

2:30 PM

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