

**AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, February 28, 2008, 2:30 PM
Library Board Room, Main Library**

1. Roll Call and Call to Order

2. Consent Calendar

- a. Approval of Minutes of January 24, 2008
- b. Warrant Register of February, 2008
- c. Expenditure Summary of February, 2008
- d. Activity Report for January, 2008
- e. Acceptance of Donations

3. Reports

- a. Library Director—Maureen Gebelein
- b. Friends of the Library—
- c. Library Foundation—Ray Kawase
- d. January 15 City Council Meeting

4. Old Business

- a. Expansion-Update/History Room, Meeting Rooms, Teens, Technology
- b. Site Visit
- c. Upcoming CALTAC Workshop

5. New Business

- a. Meeting Room Policy-Review in February
- b. Board Manual changes

6. Correspondence

7. Board Member Round Table

8. Public Comments

9. Adjournment

Next regular meeting:

**Thursday,
March 27, 2008
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