

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**Thursday, April 24, 2008, 2:30 PM**  
**Library Board Room, Main Library**

1. Roll Call and Call to Order
2. Consent Calendar
  - a. Approval of Minutes of March 27, 2008
  - b. Warrant Register of April, 2008
  - c. Expenditure Summary of April, 2008
  - d. Activity Report for March, 2008
  - e. Acceptance of Donations
3. Reports
  - a. Library Director—Maureen Gebelein
  - b. Friends of the Library
  - c. Library Foundation—Ray Kawase
  - d. April 1 and 15 City Council Meetings
4. Old Business
  - a. Expansion-Update/History Room, Meeting Rooms, Teens, Technology
  - b. Meeting Room Policies
  - c. Wall of Honor
5. New Business
  - a. Children's Program Statistics
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

**Next regular meeting:**

**Thursday,  
May 22, 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