

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, January 22, 2009, 2:30 PM
Library Board Room, Main Library

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of December 18, 2008
 - b. Warrant Register of January, 2008
 - c. Expenditure Summary of January, 2008
 - d. Acceptance of Donations
3. Reports
 - a. Director's Report – Maureen Gebelein
-December Monthly Activity Report
 - b. Friends of the Library
 - c. Library Foundation
 - d. January 6 City Council Meeting
4. Old Business
 - a. Library Expansion & Remodel Project
5. New Business
 - a. Library Board Election of Officers
 - b. Joe Felz-Pooch Park
 - c. Andrea Taylor-One City, One Source Project
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

Next regular meeting:

Thursday
February 26, 2009
2:30 PM
Library Board Room
Main Library

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**

Any writings or documents provided to a majority of the Library Board of Trustees regarding any item on this agenda will be made available for public inspection at the Fullerton Public Library located at 353 W. Commonwealth Avenue during normal business hours.

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