

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, March 26, 2009, 2:30 PM
Library Board Room, Main Library

Roll Call and Call to Order

Presentations – Library Expansion by Project Team

Public Comments – Public comments will be allowed on matters not appearing on the agenda, but within the Library Board of Trustees jurisdiction.

Consent Calendar – (Items 1 through 4) All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Trustees, staff or public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

1. **Approval of Minutes of February 26, 2009**
Recommendation by the Library: Approve the February 26 Library Board of Trustees minutes.
2. **Warrant Register of March, 2009**
Recommendation by the Library: Approve the March warrant register
3. **Expenditure Summary of March, 2009**
Recommendation by the Library: Receive and file subject report.
4. **Acceptance of Donations**
Recommendation by the Library: Receive and file subject report.

Reports

1. **Director's Report and February Monthly Activity Report – Maureen Gebelein**
2. **Friends of the Library**
3. **Library Foundation**
4. **March 3 and 17 City Council Meetings**
5. **Action Items Status Report** - Report on the legal aspect of action items made during Board meetings.
6. **Staff Appreciation Discussion** – Library Director will discuss April 14 National Library Workers Day.

Regular Business

1. **Library Expansion & Remodel Project** – Recommendation by the Library: The Board will make a decision to approve the project plan as presented.
2. **Board to Re-approve the Library's Mission and Vision Statements.** Recommendation by the Library: The Board to approve or make changes of the Library's mission and vision statements based upon the annual review and discussion.
3. **Friends of the Library/Library Board** – Recommendation by the Library: The Board will discuss selecting a Trustee to be a representative at the Friends of the Library's monthly meetings upon the Friends' recommendations.
4. **Foundation Fundraising Steering Committee** – Recommendation by the Library: The Board will select a Trustee to be a representative in the Foundation's Fundraising Steering Committee.

Correspondence – The Corresponding Secretary will present any correspondence received in behalf of the Library Board of Trustees.

Board Member Round Table

Adjournment – The next regular Library Board of Trustees meeting will be held on April 23, 2009, at 2:30 p.m. in the Fullerton Public Library Board Room, 353 W. Commonwealth Ave., Fullerton, California.

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. 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

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.