

**Fullerton Public Library 1906-2006  
Celebrating 100 Years of Library Service**

**AGENDA  
LIBRARY BOARD OF TRUSTEES  
Thursday, June 22, 2006, 2:30 PM  
Library Board Room, Main Library**

1. Roll Call and Call to Order
2. Consent Calendar
  - a. Approval of Minutes of May 25, 2006
    - b. Warrant Register of June 2006
  - c. Expenditure Summary of June 2006
    - d. Activity Report for May 2006
    - e. Acceptance of Donations
3. Reports
  - a. Library Director—Al Milo
  - b. Friends of the Library—Nancy Lee
  - c. Library Foundation—Duncan Johnson
  - d. City Council Meetings of June 6 and 20
4. New Business
  - a. Review of Vision and Mission Statements
5. Old Business
  - a. Main Library Space Planning Study
  - b. Review of CALTAC Training Workshop
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

**Next regular meeting:**

**Thursday  
July 27, 2006  
at 2:30 PM**

**Library Board Room**

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