

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

**AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, July 27, 2006, 2:30 PM
Library Board Room, Main Library**

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of June 22, 2006
 - b. Warrant Registers of June 2006
 1. FY 2005-2006
 2. FY 2006-2007
 - c. Expenditure Summary of June 2006
 1. FY 2005-2006
 2. FY 2006-2007
 - d. Activity Report for June 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 Meeting of July 18
 - e. Children's Services—Jeanette Contreras
4. Old Business
 - a. Review of Vision and Mission Statements
 - b. Main Library Space Planning Study
 - c. One City, One Book—Joanne Hardy
5. Correspondence
6. Board Member Round Table
7. Public Comments
8. Adjournment

Next regular meeting:

**Thursday
August 24, 2006
at 2:30 PM**

Library Board Room

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, to provide 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