

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

**AGENDA  
LIBRARY BOARD OF TRUSTEES  
Thursday, August 24, 2006, 2:30 PM  
Library Board Room, Main Library**

1. Roll Call and Call to Order
2. Closed Session—Performance Evaluation of Library Director
3. Consent Calendar
  - a. Approval of Minutes of July 27, 2006
  - b. Warrant Register of July 2006
  - c. Expenditure Summary of July 2006
  - d. Activity Report for July 2006
  - e. Acceptance of Donations

**Next regular meeting:**

**Thursday  
September 28, 2006  
at 2:30 PM**

**Library Board Room**

4. Reports
  - a. Library Director—Al Milo
  - b. Friends of the Library—Nancy Lee
  - c. Library Foundation—Duncan Johnson
  - d. City Council Meeting of August 15, 2006
  - e. Library Collection Agency
5. Old Business
  - a. Review of Vision and Mission Statements
  - b. Main Library Space Planning Study Update
  - c. One Book, One Community Update
6. New Business
  - a. Meeting Dates for November and December
7. Correspondence
8. Board Member Round Table
9. Public Comments
10. Adjournment

**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