

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

**AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, September 28, 2006, 2:30 PM
Hunt Branch, 201 S. Basque Ave., Fullerton CA 92833**

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of August 24, 2006
 - b. Warrant Register of August 2006
 - c. Expenditure Summary of August 2006
 - d. Activity Report for August 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 September 19, 2006
4. Old Business
 - a. Main Library Conceptual Space Design Study
 - b. One Book, One Community
5. New Business
 - a. Library Director Selection Committee
 - b. Hunt Branch Presentation—Andrea Taylor
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

Next regular meeting:

**Thursday
October 26, 2006
at 2:30 PM**

Library Board Room

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**

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