

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

**AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, October 26, 2006, 2:30 PM
Library Board Room, Main Library**

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of September 26, 2006
 - b. Warrant Register of October 2006
 - c. Expenditure Summary of October 2006
 - d. Activity Report for September 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 October 3 & 17, 2006
4. New Business
 - a. Dog Park Concept Hunt Branch Park—Peter Weisbrod
 - b. Conflict of Interest Annual Forms
5. Old Business
 - a. Main Library Conceptual Space Design Study
 - b. One Book, One Community Evaluation—Joanne Hardy
 - c. LAFCO Update
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

Next regular meeting:

**Thursday
November 16, 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