

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

**AGENDA  
LIBRARY BOARD OF TRUSTEES  
Thursday, November 16, 2006, 2:30 PM  
Library Board Room, Main Library**

1. Roll Call and Call to Order
2. Consent Calendar
  - a. Approval of Minutes
    1. September 26, 2006 (Special Joint Meeting)
    2. October 19, 2006 (Special Meeting)
    3. October 26, 2006 (Regular Meeting)
  - b. Warrant Register of November 2006
  - c. Expenditure Summary of November 2006
  - d. Activity Report for October 2006
  - e. Acceptance of Donations
3. Reports
  - a. Library Director—Al Milo
  - b. Friends of the Library—Nancy Lee
  - c. Library Foundation—Duncan Johnson
4. New Business
  - a. Statutory Authority of Library Board of Trustees
5. Old Business
  - a. Library Director Recruitment
  - b. Main Library Conceptual Space Design Study
6. Presentations
  - a. Dog Park Concept for Hunt Branch Park—Peter Weisbrod
  - b. Calif. Library Literacy Services DVD—Ginger Britt
7. Correspondence
8. Board Member Round Table
9. Public Comments
10. Adjournment

Next regular meeting:

Thursday  
December 21, 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