



CITY OF FULLERTON

Fullerton Public Library

Albert J. Milo Director

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, December 21, 2006, 3:30 PM
Library Board Room, Main Library

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of November 16, 2006
 - b. Warrant Register of December 2006
 - c. Expenditure Summary of December 2006
 - d. Activity Report for November 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. December 19 City Council Meeting
4. Old Business
 - a. Proposed Library Ordinance—City Attorney
 - b. Library Director Recruitment
 - c. Main Library Conceptual Space Design Study
 - d. Dog Park at Hunt Branch Park
5. Reorganization of 2007 Board Officers
6. Presentations
 - a. Calif. Library Literacy Services DVD—Ginger Britt
7. Correspondence
8. Board Member Round Table
9. Public Comments
10. Adjournment

Next regular meeting:

Thursday
January 25, 2007
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 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