

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, May 24, 2007, 2:30 PM
Library Board Room, Main Library

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of April 26, 2007
 - b. Warrant Register of May, 2007
 - c. Expenditure Summary of May, 2007
 - d. Activity Report for April, 2007
 - e. Acceptance of Donations
3. Reports
 - a. Library Director—Maureen Gebelein
 - b. Friends of the Library—Nancy Lee
 - c. Library Foundation—Dr. Hebeling
 - d. May 1 & 15 City Council Meeting
 - e. Ad Hoc Committee on Administrative Procedures Manual—Ginger Britt
4. Old Business
 - a. Annual Report to City Council
5. New Business
 - a. Budget/Library Master Fee Schedule
 - b. Joanne Hardy-Launer Room
 - c. One Book, One Community
 - d. Library as Part of the Community
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

Next regular meeting:

Thursday
June 28, 2007
2:30 PM

Hunt Branch Library

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