

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**Thursday, June 28, 2007, 2:30 PM**  
**Hunt Branch Library**

1. Roll Call and Call to Order
2. Consent Calendar
  - a. Approval of Minutes of May 24, 2007
  - b. Warrant Register of June, 2007
  - c. Expenditure Summary of June, 2007
  - d. Activity Report for May, 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. June 4/5 & 19 City Council Meeting
  - e. Ad Hoc Committee on Administrative Procedures Manual—Ginger Britt
4. Old Business
  - a. One Book, One Community
  - b. Expansion
5. New Business
  - a. Hunt Branch Update-Andrea Taylor
  - b. Correspondence-Future
  - c. Fundraising (Dr. Hebeling)
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

**Next regular meeting:**

**Thursday**  
**July 26, 2007**  
**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