

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**Thursday, September 27, 2007, 2:30 PM**  
**Library Board Room, Main Library**

1. Roll Call and Call to Order
2. Consent Calendar
  - a. Approval of Minutes of August 14 and 23, 2007
  - b. Warrant Register of September, 2007
  - c. Expenditure Summary of September, 2007
  - d. Activity Report for August, 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. September 4 & 18 City Council Meeting
4. Old Business
  - a. Ed Maurer-Wrap up of staff self-paced training
  - b. Expansion-History Room, Meeting Rooms, Teens, Technology
  - c. Site Visits
5. Correspondence
6. Board Member Round Table
7. Public Comments
8. Adjournment

**Next regular meeting:**

**Wednesday,  
October 31, 2007  
2:30 PM  
Launer 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