

**SPECIAL MEETING AGENDA
LIBRARY BOARD OF TRUSTEES
Wednesday, October 31, 2007, 2:30 PM
Launer Local History Room, Main Library**

1. Roll Call and Call to Order
2. Consent Calendar
 - a. Approval of Minutes of September 27, 2007
 - b. Warrant Register of October, 2007
 - c. Expenditure Summary of October, 2007
 - d. Activity Report for September, 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. October 2 & 16 City Council Meeting
4. Old Business
 - a. Expansion-Update/History Room, Meeting Rooms, Teens, Technology
 - b. Site Visits
 - c. Bastanchury property
5. New Business
 - a. Cathy Thomas-Launer Room Update
 - b. Jeanette Contreras-Prime Time Grant-MOU/FSD
6. Correspondence
7. Board Member Round Table
8. Public Comments
9. Adjournment

Next regular meeting:

**Thursday,
November 15, 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