



**CITY OF FULLERTON  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**January 19, 2012, 2:30 P.M.  
Library Board Room  
353 West Commonwealth Avenue  
Fullerton, California**

**Call to Order**

**Roll Call**

**Presentations**

**Public Comments** – Public comments will be allowed on matters not appearing on the agenda, but within the Library Board of Trustees' jurisdiction.

**Consent Calendar** – (Items 1 through 4) All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Trustees, staff, or public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

**1. Approval of Minutes**

Recommendation: Approve the December 15 and December 16, 2011, Library Board of Trustees minutes.

**2. Warrant Register**

Recommendation: Approve the January 2011 Warrant Register based on estimated costs as per the attached summary. Checks will not be available for distribution until week of January 23, 2012. (*Will be distributed at meeting.*)

**3. Expenditure Summaries**

Recommendation: Approve the December 2011 Expenditure Summaries

**4. Acceptance of Donations**

Recommendation: Accept Donations as reported.

**Reports**

- 1. Director's Report and November Monthly Activity Reports** – Maureen Gebelein
- 2. Friends of the Library** – Ginger Britt
- 3. Library Foundation** – Chris Meyer
- 4. December 2011 City Council Meetings** – Maureen Gebelein
- 5. Assistant to the City Manager Report** – Rob Ferrier

**Regular Business**

**1. Discussion of Ad Hoc Committee**

**Correspondence** – The Corresponding Secretary will present any correspondence received in behalf of the Library Board of Trustees.

**Board Member Round Table**

**Adjournment** – The next regular meeting of the Library Board of Trustees will be held on February 23, 2012, at 2:30 p.m. in the Fullerton Public Library Board Room, 353 W. Commonwealth Ave., Fullerton, California.

Any writings or documents provided to a majority of the Library Board of Trustees regarding any item on this agenda will be made available for public inspection at the Fullerton Public Library located at 353 W. Commonwealth Avenue during normal business hours.

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. 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

**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.