



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Agenda

Regular Meeting
Wednesday, February 23, 2005
5:00pm
Library Community Room

Board of Trustees
Harry Wareham, Chair
Peggy Chandler, Vice Chair
Dempsey Butler
Mary Castagna
Alice Yamanishi

Library Director
Kim Bui-Burton

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. January 26, 2005

REPORTS

2. Friends of the Library
3. Statistical reports
4. Volunteer reports
5. Financial report
6. Library activity report
7. Fundraising Subcommittee report

PUBLIC COMMENTS

PUBLIC COMMENTS allows you, the public, to speak for a maximum of three minutes on any subject which is not on the agenda. Any person or group desiring to bring an item to the attention of the Library Board may do so by addressing the Board during Public Comments or by addressing a letter of explanation to: Library Director, Monterey Public Library, 625 Pacific Street, Monterey, CA 93940. The appropriate staff person will contact the sender concerning the details.

NEW BUSINESS

8. Response to Council request for Board and Commission input on proposed FY 05-06 Budget Reduction plan
9. Change in Library Trust Fund budget to allocate donations for Library materials

INFORMATION ITEMS

10. Customer suggestions
11. Correspondence
 - a. Belated holiday card thanking the Bookmobile staff
 - b. Thank you to Bridget McConnell for the ILL service
 - c. Email thanking Jeanne McCombs regarding the Patrice Vecchione workshop
 - d. Email complimenting the January lobby display
 - e. Letter from performer Elizabeth Ellis thanking Jeanne McCombs
 - f. Expression of admiration to Monterey County Libraries published in Beirut Times

12. Information Items

- a. Comments/feedback regarding Bilingual Storytime
- b. Award presented to Jeanne McCombs and City of Monterey for Best Newsletter, Electornic Internal

TRUSTEE COMMENTS

Trustees may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any Library matter, or direct staff to place a request to agendize a matter of business on a future agenda.

ADJOURNMENT

"The Library Board of Trustees' mission is to oversee the administration and operation of the Monterey Public Library program and serve as a conduit for Monterey's citizens to the Monterey City Council in our joint effort to provide superior library service to the citizens of Monterey."

-adopted by Library Board of Trustees, April 28, 1999

The Library Board of Trustees meeting packet may be reviewed by the public in the Library. Information distributed to the Council at the Council meeting becomes part of the public record. A copy of written material, pictures, etc. should be provided for this purpose.

The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf: 831 646 3421. Please speak to the Library Administrative Assistant prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-5669.



UPCOMING MEETINGS AND EVENTS

Wednesday, March 23	5pm	Library Board – regular meeting	Library Community Room
Wednesday, April 27	5pm	Library Board – regular meeting	Library Community Room
Wednesday, May 25	5pm	Library Board – regular meeting	Library Community Room
Wednesday, June 22	5pm	Library Board – regular meeting	Library Community Room

Post agenda:

City Hall, Library Lobby, monterey.org/boards/lib_agenda.html

Distribute agenda:

City Council reading packet

Distribute agenda packets:

Library Board of Trustees, Library Director, Assistant Director, Administrative Assistant, Special Services Coordinator, Youth Services Manager, Reference Supervisor, Library Civic Information Center, Library staff room