



Monterey Public Library  
625 Pacific Street  
Monterey, California 93940

## Library Board of Trustees Agenda

Regular Meeting  
Wednesday, April 27, 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

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### CALL TO ORDER

### ROLL CALL

#### APPROVAL OF MINUTES

1. March 23, 2005

#### REPORTS

2. Friends of the Library
3. Statistical report
4. Volunteer reports
5. Financial reports
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. Approve recommended Bookmobile schedule for July 2005 through December 2005.
9. Approve Library holiday and closure schedule for FY 05-06

#### UNFINISHED BUSINESS

10. Budget Update

#### INFORMATION ITEMS

11. Customer suggestions
12. Correspondence
  - a. Thank you to Kim Bui-Burton for her work with the United Way Campaign
  - b. Thank you to Kim Bui-Burton for her work with the Preserve America Day Event
  - c. Thank you to Dennis Copeland for his help with History Day
  - d. Thank you to Bridget McConnell for her assistance with an Interlibrary Loan
  - e. Thank you to Mayor Albert and City staff for their work with Preserve America Day
  - f. Thank you to Reference Desk for their assistance
  - g. Thank you to Jeanne McCombs for invitation to perform at Volunteer Appreciation

## 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 agendaize 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, May 25	5pm	Library Board – regular meeting	Library Community Room
Wednesday, June 22	5pm	Library Board – regular meeting	Library Community Room
Wednesday, July 27	5pm	Library Board – regular meeting	Library Community Room
Wednesday, August 24	5pm	Library Board – regular meeting	Library Community Room

**Post agenda:**

City Hall, Library Lobby, [monterey.org/boards/lib\\_agenda.html](http://monterey.org/boards/lib_agenda.html)

**Distribute agenda:**

City Council reading packet

**Distribute agenda packets:**

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