



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Agenda

Regular Meeting
Wednesday, May 25, 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. April 27, 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. Strategic Plan Update

UNFINISHED BUSINESS

9. Budget Update

INFORMATION ITEMS

10. Customer suggestions
11. Informational Items
 - a. Copy of acknowledgement page from "The Monterey Peninsula, A Postcard Journey" thanking Dennis Copeland for his help.
 - b. Copy of Campaign Coordinator Award certificate presented to Kim Bui-Burton from the United Way.
12. Correspondence
 - a. Thank you to Kim Bui-Burton for meeting with customer
 - b. Note of appreciation to Kim Bui-Burton
 - c. Thank you to Inga Labeaune from student observer

- d. Thank you from customer acknowledging programs for adults
- e. Thank you to Kim Bui-Burton and staff
- f. Thank you to Karen Brown from student observer
- g. Email correspondence between Jeanne McCombs and customer acknowledging Warshawsky items on exhibit in Library

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, 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
Wednesday, September 28	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 and Readers Services Manager, Library Civic Information Center, Library staff room