



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Agenda

Regular Meeting
Wednesday, August 24, 2005
5:00pm
Library Community Room

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

Library Director
Kim Bui-Burton

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. July 27, 2005

REPORTS

2. Friends of the Library
3. Statistical report
4. Volunteer reports
5. Financial reports
 - a. FY 04-05 Final Year End
 - b. June 2005 Trust Fund Balance
 - c. July 05
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. First Reading: Revisions to Policy 170: Internet Access and Use

UNFINISHED BUSINESS

INFORMATION ITEMS

9. Customer suggestions
10. Informational Items
 - a. Letter from Board Chair in Support of grant request to Community Foundation
 - b. Card of thanks to Jeanne McCombs
 - c. Email thanking Jeanne McCombs for her help
 - d. Letter from Wine and Chocolate Tasting event pianist thanking Jeanne McCombs
 - e. Email thanking Dennis Copeland for his assistance
 - f. Note of thanks to Friends Board and Staff for wonderful Wine and Chocolate Tasting event.

g. Email of appreciation for the Library Volunteer program

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, September 28	5pm	Library Board – regular meeting	Library Community Room
Wednesday, October 26	5pm	Library Board – regular meeting	Library Community Room
Wednesday, December 1	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