



Monterey Public Library  
625 Pacific Street  
Monterey, California 93940

## Library Board of Trustees Agenda

Regular Meeting  
Wednesday, February 22, 2006  
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. January 25, 2006

#### REPORTS

2. Friends of the Library
3. Statistical report
4. Volunteer report
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. Approval of allocation of Public Library Fund revenues in the General Fund budget.
9. Approval of elimination of the Express Best Sellers rental collection.
10. Approval of Special meeting to review 2006-07 Library budget proposals.
11. Report on Non-Resident Fees

#### UNFINISHED BUSINESS

12. Authorizing call for bids for replacement Bookmobile vehicle

#### INFORMATION ITEMS

13. Customer suggestions
14. Informational Items
  - a. Fund Activity Summary from the Community Foundation for Monterey County
  - b. Copy of acknowledgement from *Monterey History and Art Association Preserving A Heritage, 75<sup>th</sup> Anniversary Book*
  - c. Copy of signed acknowledgement from *Beyond Cannery Row*
  - d. Email from Herald's Go! writer thanking Jeanne McCombs

- e. Email thanking Jeanne McCombs for her work to provide poetry workshops
- f. Card of thanks to Jeanne McCombs
- g. Holiday card of thanks to Jeanne McCombs

**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  
2006 SCHEDULE**

Saturday, February 25	9am	2006 CALTAC Workshop in Library Leadership	Cupertino, CA
Wednesday, March 22	5pm	Library Board – regular meeting	Library Community Room
Wednesday, April 26	5pm	Library Board – regular meeting	Library Community Room
Wednesday, May 24	5pm	Library Board – regular meeting	Library Community Room
Wednesday, June 28	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:** 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