



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Agenda

Regular Meeting
Wednesday, June 28, 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

PRESENTATION

1. Kim Smith: introduction
2. Grace Melady: 5 year anniversary
3. Dina Stansbury: 10 year anniversary
4. Victor Henry: 15 year anniversary

APPROVAL OF MINUTES

5. May 24, 2006
6. June 5, 2006

REPORTS

7. Friends of the Library
8. Statistical report
9. Volunteer report
10. Financial report
11. Library activity report
12. 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

13. Homework Pals Update

UNFINISHED BUSINESS

14. Budget Update
15. Second Reading and Approval: Revision to Policy 210: Use of the Trust Fund

INFORMATION ITEMS

16. Customer suggestions

17. Informational Items

- a. Copy of Herald article-repeal of non-resident fees
- b. Card of thanks from Carl Cherry Center to Jeanne McCombs for High School Poetry Awards
- c. Copy of Herald article-rescued class acknowledging Library
- d. Email thanking Dennis Copeland for his assistance
- e. Email expressing gratitude for repeal of non-resident fee
- f. Thank you note to Debbie Reagan for her assistance
- g. Card of thanks to Jeanne McCombs for art display in lobby
- h. Letter of thanks to Kim Bu-Burton from Alliance on Aging
- i. Copy of Staff Workshop evaluations

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**

Wednesday, July 26	5pm	Library Board – regular meeting	Library Community Room
Wednesday, August 23	5pm	Library Board – regular meeting	Library Community Room
Wednesday, September 27	5pm	Library Board – regular meeting	Library Community Room
Wednesday, October 25	5pm	Library Board – regular meeting	Library Community Room
Wednesday, December 6	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