



Monterey Public Library
Community Room
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Agenda

Special Meeting/Retreat
January 27, 2007
1:00pm

Board of Trustees
Alice Yamanishi, Chair
Mary Castagna, Vice Chair
Peggy Chandler
Maxine Reneker
Harry Wareham

Library Director
Kim Bui-Burton

CALL TO ORDER

SPECIAL MEETING / RETREAT

The focus of a Library Board RETREAT is team building and group dynamics. Discussion is limited to issues of procedures and morale, and the Board does not take formal action on any items

1. Planning discussion and topics of mutual interest

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.

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City Council reading packet

Distribute agenda packets:

Library Board of Trustees, Library Director, Assistant Director, Readers Services Manager, Youth Services Manager, Reference Services Supervisor, Special Services Coordinator, Library Civic Information Center, Library staff room