



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Agenda

Regular Meeting
Wednesday, June 27, 2007
5:00pm
Library Community Room

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

Library Director
Kim Bui-Burton

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. May 23, 2007

REPORTS

2. Friends of the Library
3. Statistical report
4. Volunteer report
5. Financial report
6. Library activity 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

7. Approval of proposed change to collection of customer service statistics
8. Selection of officers process

UNFINISHED BUSINESS

9. Budget Update
10. Live Homework Help Update
11. Partnership for Academic Excellence and Afterschool Learning (PEAL) Update

INFORMATION ITEMS

12. Customer suggestions

13. Informational Items

- a. Letter to Jeanne McCombs thanking her for the wonderful job she did setting up the paper maché exhibit.
- b. Letter from the Library of California regarding 2007/08 CLSA Reimbursement Rates
- c. Email thanking Bridget McConnell for her assistance with an interlibrary loan
- d. Letters of thanks and appreciation from Spanish students after a class visit to MPL
- e. Article on Joanne White and the Bookmobile in *Carmel Magazine*
- f. Acknowledgment of Jeanne McCombs and Friends of MPL for their support of the 2007 Monterey County High School Poetry Awards Anthology
- g. Letter of thanks from the MCOE and Monterey Transition Program
- h. Email thanking Jeanne McCombs for the information she provided regarding the Harry Potter Event
- i. Acknowledgment of MPL staff in *The Real Wealth of Nations* book
- j. Email to Bridget McConnell commending her and MPL staff for providing outstanding service

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 Board of Monterey Public Library Trustees provides stewardship for Monterey Public Library assets and services on behalf of all residents, ensures adaptability to a diverse population, changing environment and advancing technology. Trustees advise the City Council on matters pertaining to the Library, and advocate on the Library's behalf, while ensuring an ongoing flow of information between the Library, the community and the City Council, in accordance with Section 7.1 of the Monterey City Charter and in support of the mission statement of the Monterey Public Library."

-adopted by Library Board of Trustees, April 25, 2007

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

2007 SCHEDULE

Wednesday, July 25	5pm	Library Board – regular meeting	Library Community Room
Wednesday, August 22	5pm	Library Board – regular meeting	Library Community Room
Wednesday, September 26	5pm	Library Board – regular meeting	Library Community Room
Wednesday, October 24	5pm	Library Board – regular meeting	Library Community Room
Wednesday, December 5	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