



Monterey Public Library  
625 Pacific Street  
Monterey, California 93940

## Library Board of Trustees Agenda

Regular Meeting  
Wednesday, July 25, 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

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### CALL TO ORDER

### ROLL CALL

#### SELECTION OF OFFICERS

1. Selection of Officers

#### APPROVAL OF MINUTES

2. June 27, 2007

#### REPORTS

3. Friends of the Library
4. Statistical report
5. Volunteer report
6. Financial report
7. Library activity report
8. "Connecting to Collections" conference 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

9. Board discussion of FY 06-07 activities and accomplishments

#### UNFINISHED BUSINESS

10. Library Store report
11. Update on Strategic Plan 2010

## INFORMATION ITEMS

### 12. Customer suggestions

### 13. Informational Items

- a. Card thanking Kim Bui-Burton for her help with customer questions regarding reference and "general librarianship" at MPL
- b. Letter of thanks and appreciation for Bridget McConnell
- c. Email praising Summer Reading Program for Adults
- d. CityTalk article highlighting Dina Stansbury
- e. Letter thanking Bridget McConnell for her "friendly help" and excellent 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 agendize 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, 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
Wednesday, January 25	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