



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Agenda

Regular Meeting
Wednesday, February 27, 2008
7:00 p.m.
Library Community Room

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

Library Director
Kim Bui-Burton

CALL TO ORDER

ROLL CALL

PRESENTATION

1. Presentation to the Monterey Public Library by Monterey County Food Bank

APPROVAL OF MINUTES

2. January 23, 2008

REPORTS

3. Friends of the Library
4. Statistical report
5. Volunteer report
6. Financial report
7. 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

8. Discussion of Board Budget priorities for FY 2008/2009
9. Approval of Library work program for 2008/2009

UNFINISHED BUSINESS

10. Approval of next steps, time line and benchmarks for Community Needs Assessment
11. Update on Facility Assessment
12. Update on Pacific Grove Library

INFORMATION ITEMS

13. Customer suggestions

14. Informational Items

- a. Herald article featuring Jeanne & Dennis regarding Chamber of Commerce anniversary
- b. MPL Blog
- c. Shades of Monterey impact
- d. Shades of Monterey gratitude & CHR photo request
- e. Email thanking Tricia Andrada
- f. Appreciation to Dennis & Jeanne
- g. Thank you card to Jeanne
- h. Thank you to Doug & David for updating emergency web page
- i. Thank you to Dennis for excellent presentation

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 Library Board at the Board 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. 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

2008 SCHEDULE

Wednesday, February 27 7pm Library Board – regular meeting Library Community Room

Wednesday, March 26	5pm	Library Board – regular meeting	Library Community Room
Wednesday, April 23	5pm	Library Board – regular meeting	Library Community Room
Wednesday, May 28	5pm	Library Board – regular meeting	Library Community Room
Wednesday, June 25	5pm	Library Board – study session	Library Community Room
Wednesday, July 23	5pm	Library Board – regular meeting	Library Community Room
Wednesday, August 27	5pm	Library Board – regular meeting	Library Community Room
Wednesday, September 24	5pm	Library Board – regular meeting	Library Community Room
Wednesday, October 22	5pm	Library Board – regular meeting	Library Community Room
Wednesday, December 3	5:30pm	Library Board – regular meeting	Library Community Room
Thursday, December 11		Board & Commission Holiday Reception	MCC

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, Executive Assistant II, Special Services Coordinator, Youth Services Manager, Reference and Readers Services Manager, Library Civic Information Center, Library staff room