



Monterey Public Library  
625 Pacific Street  
Monterey, California 93940

## Library Board of Trustees Agenda

Special Meeting  
Tuesday, April 15, 2008

2:30 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

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### CALL TO ORDER

### ROLL CALL

#### **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.

#### **UNFINISHED BUSINESS**

1. Approval of FY 2008-09 Operating budget
2. Library Trust Fund budget history and format
3. Approval of FY 2008-09 Library Trust Fund budget
4. Update on Pacific Grove Public Library

#### **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

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*"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

### 2008 SCHEDULE

Tuesday, April 15	2:30pm	Library Board – special 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](http://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