



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Agenda

Regular Meeting
Wednesday, July 22, 2009
5:00 p.m.
Library Community Room

Board of Trustees
Maxine Reneker, Chair
Alice Yamanishi, Vice Chair
Mary Castagna
Tony Leyva
Clyde Roberson

Library Director
Kim Bui-Burton

CALL TO ORDER

ROLL CALL

SELECTION OF OFFICERS

1. Approval of Selection of Officers for FY 2009/2010

CONSENT ITEMS

CONSENT AGENDA consists of those items which are routine and for which a staff recommendation has been prepared. A member of the public or a Councilmember may request that an item be placed on the regular agenda for further discussion.

APPROVAL OF MINUTES

- C1. June 25, 2009

*****End of Consent Agenda*****

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

2. Fiscal Year 2009-10 Budget Update
3. Request for Appropriation of Donation and Grant Funds in the Library Trust Fund
4. Report on Suspension of Interlibrary Loan Service Effective July 15, 2009
5. Approval of Additional Calendar Year 2009 Library Closure Dates
6. Update on Pacific Grove Public Library Proposed Budget Reductions 2009/2010

UNFINISHED BUSINESS

7. Library Fund Development Subcommittee Report

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 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

2009 - 2010 SCHEDULE

- Wednesday, August 26 5pm Library Board – regular meeting
- Wednesday, September 23 5pm Library Board – regular meeting
- Wednesday, October 28 5pm Library Board – regular meeting
- Wednesday, December 2 5:30pm Library Board – regular meeting

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