



Monterey Public Library  
625 Pacific Street  
Monterey, California 93940

## Library Board of Trustees Agenda

Regular Meeting  
Wednesday, October 28, 2009  
5:00 p.m.  
Library Community Room

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

Library Director  
Kim Bui-Burton

### CALL TO ORDER

### ROLL CALL

#### 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 Board member may request that an item be placed on the regular agenda for further discussion.

#### APPROVAL OF MINUTES

- C1. September 14, 2009
- C2. September 23, 2009
- C3. Second Reading and Adoption of Revised **Policy 160: Library Volunteer Program**

**\*\*\*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

- 1. Request for Appropriation of Funds in the Library Trust Fund for Fund Development Coordinator Position
- 2. Councilmember's Request for Board Discussion of Bookmobile Garage Extension Using Volunteers and Direction to Staff
- 3. Approval of Continued Suspension of Interlibrary Loan Service and Suspension of **Policy 135: Interlibrary Loan Service**

#### UNFINISHED BUSINESS

- 4. Discussion of City Manager's Presentation of Possible City Reorganization Approaches
- 5. 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.

## LIBRARY DIRECTOR REPORTS

The Library Director may make a brief report on her activities or a brief announcement. She may also ask for clarification or direction regarding scheduling of Board meetings and study sessions.

## 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, December 2	5:30pm	Library Board/Friends of MPL – Holiday Reception
Wednesday, December 2	6pm	Library Board – regular meeting
Wednesday, January 27, 2010	5pm	Library Board – regular meeting
Wednesday, February 24, 2010	5pm	Library Board – regular meeting
Wednesday, March 24, 2010	5pm	Library Board – regular meeting
Wednesday, April 8, 2010	5pm	Library Board – regular meeting
Wednesday, May 26, 2010	5pm	Library Board – regular meeting
Wednesday, June 3, 2010	5pm	Library Board – regular meeting

<b>Post agenda:</b>	City Hall, Library Lobby, <a href="http://monterey.org/boards/lib_agenda.html">monterey.org/boards/lib_agenda.html</a>
<b>Distribute agenda:</b>	City Council reading packet
<b>Distribute agenda packets:</b>	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