



MONTEREY PUBLIC LIBRARY

625 Pacific Street
Monterey, California 93940

Library Board of Trustees Minutes

Special Meeting
November 15, 2006
5:00pm

Board of Trustees
Peggy Chandler, Chair
Alice Yamanishi, Vice Chair
Mary Castagna
Dempsey Butler
Harry Wareham

Library Director
Kim Bui-Burton

CALL TO ORDER

ROLL CALL

Library Board members present: Mary Castagna, Peggy Chandler, Alice Yamanishi, Harry Wareham, Maxine Reneker

Library Board members absent: None

Staff members present: Kim Bui-Burton, Douglas Holtzman, Tricia Andrada, Jeanne McCombs, Inga Labeaune, Karen Brown

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. Approval of Monterey Public Library Mission, Vision and Values
Motion by Chandler to send back to staff for revisions as discussed and bring back to December 6 meeting. Second by Castagna. Motion carried.
2. Discussion of Library Board Mission Statement
Motion to table to January 24, 2007 meeting. ***Motion by Castagna to table to January 24, 2007 meeting as a discussion item. Second by Wareham. Motion carried.***
3. Approval of Library Board Report to City Council on Progress on 2006 Library Board work program
Motion by Wareham to approve with revisions discussed and to authorize chair to approve completed version. Second by Castagna. Motion carried.
4. Approval of Monterey Public Library 2010 Strategic Plan Framework and Initiatives
Motion by Chandler to approve the framework and initiatives as discussed and to direct staff using the revisions noted to present a completed plan at the January 24, 2007 meeting. Second by Castagna. Motion carried.

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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 meeting was adjourned at 6:35 p.m.

Respectfully submitted

Alice Yamanishi, Chair
Library Board of Trustees

Tricia Andrada
Administrative Assistant

"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.



2006 SCHEDULE

Wednesday, December 6	5pm	Library & Friends Board reception	Library Community Room
Wednesday, December 6	5:30pm	Library Board – regular meeting	Library Community Room
Wednesday, December 7	4pm	Boards and Commissions meeting	Conference Center

2007 SCHEDULE

Wednesday, January 24	5pm	Library Board – regular meeting	Library Community Room
Wednesday, February 28	5pm	Library Board – regular meeting	Library Community Room

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, Administrative Assistant, Special Services Coordinator, Youth Services Manager, Reference Supervisor, Library Civic Information Center, Library staff room