



MONTEREY PUBLIC LIBRARY

625 Pacific Street
Monterey, California 93940

**Library Board of Trustees
Minutes**

Special Meeting/Retreat
January 27, 2007
9:00am

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

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

SPECIAL MEETING / RETREAT

The focus of a Library Board RETREAT is team building and group dynamics. Discussion is limited to issues of procedures and morale, and the Board does not take formal action on any items

1. Planning discussion and topics of mutual interest
CALTAC trainer Sandy Gensler-Mack facilitated discussion on role and responsibilities of Board, the Board's relationship with the Library Director and staff, and the assessment of the Board's priorities and needs.
 - a. Attachment ~ Working notes from retreat

ADJOURNMENT

The meeting was adjourned at 11:57 a.m.

Respectfully submitted

Alice Yamanishi, Chair
Library Board of Trustees

Kim Bui-Burton
Library Director

"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.

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2007 SCHEDULE

Wednesday, March 28	5pm	Library Board – regular meeting	Library Community Room
Wednesday, April 25	5pm	Library Board – regular meeting	Library Community Room
Wednesday, May 23	5pm	Library Board – regular meeting	Library Community Room
Wednesday, June 27	5pm	Library Board – regular meeting	Library Community Room
Wednesday, July 25	5pm	Library Board – regular meeting	Library Community Room
Wednesday, August 22	5pm	Library Board – regular meeting	Library Community Room
Wednesday, September 26	5pm	Library Board – regular meeting	Library Community Room
Wednesday, October 24	5pm	Library Board – regular meeting	Library Community Room
Wednesday, December 5	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