



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Minutes

Study Session
Wednesday, January 9, 2008
9:00 – 11:00 a.m.

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

Library Director
Kim Bui-Burton

CALL TO ORDER

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

Library Board members absent: None

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

Fred Meurer, City Manager

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.

STUDY SESSION

STUDY SESSION items are used to provide information to the Library Board and answer their questions to clarify issues. Study sessions provide a setting for informal discussions between staff, consultants, board, commission, committee members and the Library Board regarding specific programs, projects, or policies. Board does not take formal action on the items.

1. Review of the *Library Facilities Master Plan*
At length discussion regarding Library Facilities Master Plan. Board gave staff direction on the following items: a) Request Study Session with Council regarding Strategic Plan; b) Research financial costs of a consultant for a community needs assessment; c) Acquire map of city owned properties

ADJOURNMENT

The meeting was adjourned at 10:47 a.m.

Respectfully submitted

Mary Castagna, Chair
Library Board of Trustees

Francesca Garibaldi
Administrative Assistant

“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

2008 SCHEDULE

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|------------------------|-----|---------------------------------|------------------------|
| Wednesday, January 23 | 5pm | Library Board – regular meeting | Library Community Room |
| Wednesday, February 27 | 5pm | Library Board – regular meeting | Library Community Room |
| Wednesday, March 26 | 5pm | Library Board – regular 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 – regular meeting | Library Community Room |
| Wednesday, July 23 | 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 and Readers Services Manager, Library Civic Information Center, Library staff room