



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Minutes

Study Session
Monday, September 14, 2009
7:00 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

Chairperson Yamanishi called the meeting to order at 7:00 p.m.

ROLL CALL

Library Board members present: Mary Castagna, Maxine Reneker, Clyde Roberson, Alice Yamanishi

Library Board members absent: Tony Leyva

Library Staff members present: Kim Bui-Burton, Francesca Garibaldi

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.

Chairperson Yamanishi opened the floor for public comments:

No public comments

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 and the Library Board regarding specific programs, projects or policies. The Board does not take formal action on the items.

1. Discussion of City Manager's request for feedback on "Top five issues facing this City over the next decade or two"

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.

Trustee Castagna inquired about the Paula Poundstone event at the Golden State Theatre.

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Respectfully submitted

Alice Yamanishi, Chair
Library Board of Trustees

Francesca Garibaldi
Administrative Assistant I

"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, 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