In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office at (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
**CORONADO PUBLIC LIBRARY**

Thursday, July 13, 2006
3:00 p.m. – Library Conference Room
640 Orange Avenue
Coronado, CA 92118

## AGENDA

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

**A. June 13, 2006, Regular Meeting** (Enclosure)

**IV. CONSENT CALENDAR –** All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items, unless a member of the Board or citizen so requests, in which event, the item will be considered separately in its normal sequence.

1. **Approve Agenda.** (Enclosure)
2. **Suggestion Box Report.** Information. (Enclosure)
3. **Weekly Update.** Information. (Enclosures)
4. **Update of Library Gift Accounts.** Information. (Enclosures)
   **(a) FY ending June 30, 2006**
   **(b) July 13, 2006**
5. **Approve Trustee Warrant Lists.** (Enclosures)
   **(a) FY ending June 30, 2006**
   **(b) July 13, 2006**
6. **Monthly Statistical Report.** Information. (Enclosure)

7. **Financial Statements**. Information. (Enclosures)
   **(a) FY ending June 30, 2006**
   **(b) July 13, 2006**
8. **Approve Registers of Warrants.** (Enclosures)
   **(a) FY ending June 30, 2006**
   **(b) July 13, 2006**
9. **Narrative Summary.** (Enclosure)
10. **Board Action Timetable.** (Enclosure)

**V. COMMUNICATIONS –** State law generally precludes the Library Board from discussing or acting upon any topic initially presented during oral communications.

**A. Oral Communications.**

1. **Public Oral Communications**
2. **Library Board members Oral Communications**
3. **Library Director Oral Communications**

**B. Written Communications.**

1. **Memo from Trustee Shaw.** Discussion and Possible Action (Enclosure)

**VI. UNFNISHED BUSINESS**

**A. Library Expansion Project.** Discussion and Possible Action.

1. **Library Expansion Project Funding, Including Change Order Fund and Contingency Budget.** (Steve Easterday)

   **(a) Final Construction Issues**

   **(b) Punch List**

2. **Could/Should List.** (Enclosure) (Director Esquevin)

**B. Children's Library Portal.** Discussion and Possible Action. (Enclosure) (Director Esquevin and Steve Easterday)

1. **Installation and Floor Work Bid and Projected Costs**

2. **Work Schedule**

3. **Unveiling Reception**

4. **Portal Funding Sheet**

5. **Need for Donor Recognition Plaque for Portal or "Portal Project Plaque"**

C. **POW Flag Proposal and Stockdale Memorial Update.** Discussion And Possible Action. (Director Esquevin)

D. **Personnel Recruitment.** Discussion and Possible Action. (Director Esquevin)

E. **Orchids and Onions Award Update.** Discussion and Possible Action. (Director Esquevin)

F. **Employee Name Tags Update.** Discussion and Possible Action. (Director Esquevin)

G. **Revisions to Library Board Policy No. 8 and Policy No. 12.** Discussion and Possible Action. (Enclosures) (Director Esquevin)

H. **Report on A.L.A. Library Conference Presentation.** Discussion and Possible Action. (Director Esquevin)

**VII. NEW BUSINESS**

A. **Footpath Across Library Park.** Discussion and Possible Action. (Director Esquevin)

B. **Friends of the Library Representative Communication.** (Mike Della Fera)

C. **SAB Communication.** (Violet Wagener)

D. **Agenda Items and Schedule for next Library Board of Trustees Meeting.** Discussion and Possible Action. (Director Esquevin)

**VIII. ADJOURNMENT**

**ADDITIONAL ENCLOSURES**

1. **Library Calendar of Events for July 2006**

2. **Approved Library Board Minutes for the Meeting of May 9, 2006** (public packet)