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

Tuesday, June 13, 2006
3:00 p.m. – Winn Room
640 Orange Avenue
Coronado, CA 92118

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

A. May 9, 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. (Enclosure)
4. **Update of Library Gift Accounts.** Information. (Enclosure)
5. **Approve Trustee Warrant List.** (Enclosure)
6. **Monthly Statistical Report.** Information. (Enclosure)
7. **Monthly Financial Statement**. Information. (Enclosure)
8. **Approve Register of Warrants.** (Enclosure)
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.

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

(c) Exterior Lighting of Spreckels Building

2. Library Board Expenditures and Encumbrances. (Enclosure) (Director Esquevin)

3. Could/Should List. (Enclosure) (Director Esquevin)

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

1. Concrete Floor Issue and Timeline Update.

2. Unveiling Reception.

C. Plants and Décor for the Spreckels Reading Room. Discussion and Possible Action. (Enclosure) (President Crenshaw and Executive Secretary Haines)

1. Approval of Payment of Invoice.

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

E. **Fiscal Year 2006-2007 Library Budget Update.** Discussion and Possible Action. (Director Esquevin)

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

VII. NEW BUSINESS

A. **Wagener/Capital Group Monetary Gift.** Discussion and Possible Action. (Director Esquevin)

B. **Potential Transfer of Certain Board Funds to City Treasury and Use of Board Funds.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

C. **Review of Library Board Policies.** Discussion and Possible Action. (Trustee Cahill)

D. **Project Work Plan.** Discussion and Possible Acton. (Enclosure) (Director Esquevin)

F. **Election of New Officers.** Discussion and Possible Action. (President Crenshaw)

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

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

I. **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 June 2006**

2. **Approved Library Board Minutes for the Meeting of April 11, 2006** (public packet)