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

Monday, November 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. ACKNOWLEDGE AND WELCOME NEW TRUSTEE IVERSON

IV. APPROVAL OF MINUTES

A. October 24, 2006, Regular Meeting (Enclosure)

V. 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. (Enclosure)
5. **Approve Trustee Warrant List.** (Enclosure)
6. **Monthly Statistical Report.** Information. (Enclosure)
7. **Financial Statement**. Information. (Enclosure)
8. **Approve Register of Warrants.** (Enclosure)
9. **Narrative Summary.** (Enclosure)
10. **Board Action Timetable.** (Enclosure)
11. **Trustee Shaw Project List.** (Enclosure)

VI. 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. Exhibit Comments (Enclosure)

VII. UNFNISHED BUSINESS

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

1. Approval of Final Project and Expenses. (Enclosure)

2 Portal Funding Sheet. (Enclosure)

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

C. Review Options for Coffee Cart Service at the Library. Discussion and Possible Action. (Enclosure) (Director Esquevin)

VIII. NEW BUSINESS

A. Additional Funds Received from Final Accounting for Pauline Friedman Estate. (Director Esquevin)

B. Teen Advisory Committee. Discussion and Possible Action. (Enclosure) (Director Esquevin)

C. Electronic Audio Books Potential for New Service and Costs. Discussion and Possible Action. (Enclosure) (Director Esquevin)

D. Library Directional Map/Services Brochure. Discussion and Possible Action. (Director Esquevin)

E. Friends of the Library Representative Communication. (Cynthia Aguirre)

F. SAB Communication. (Violet Wagener)

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

IX. ADJOURNMENT

ADDITIONAL ENCLOSURES

1. **Approved Library Board Minutes for the Meeting of September 28, 2006** (Public Packet)