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, October 25, 2007
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. September 25, 2007 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. (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)
12. **Library Projects Work Plan.** (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. UNFINISHED BUSINESS**

**A. Could/Should List.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

**B. Coffee Cart Service Update.** Discussion and Possible Action. (Director Esquevin)

**C. Floor Plan/Directional Map of Library Update.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

**D. Beverages for Volunteer/Staff Holiday Party.** Discussion and Possible Action. (President Haines)

**E. Library Board Regulations.** Discussion and Possible Action. (Trustee Franck)

**VII. NEW BUSINESS**

**A. Need For and Approval of Library Computer System Upgrades.** Discussion and Possible Action. (Enclosures) (Director Esquevin)

**B. Leather Ottoman Samples.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

**C. E-Books and Books-on-Tape.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

**D. Patron "Sponsorship" For Certain Periodicals and New Books.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

**E.** **Bequests to the Library From Two Trusts: the Virgil A. Cowan Trust and the Calvin Manning Charitable Remainder Trust.** Discussion and Possible Action. (Director Esquevin)

**F.** **Friends of the Library Representative Communication.** (Cynthia Aguirre)

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

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

## VIII. ADJOURNMENT

## ADDITIONAL ENCLOSURES

1. Library Calendar for October 2007.

2. Approved Library Board Minutes for the Meeting of August 13, 2007 (Public Packet)