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, September 28 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. SWEARING IN NEW OFFICERS

A. Amy Smith Haines – President
B. Susan Ring Keith – Executive Secretary

IV. ACKNOWLEDGE AND WELCOME NEW TRUSTEES

A. Michael Iverson (Absent)
B. Edward Martin

V. APPROVAL OF MINUTES

A. August 28, 2006, Regular Meeting (Enclosure)

VI. 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)

VII. 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.

VIII. 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. (Director Esquevin and Steve Easterday)

1. **Approve Bid for Floor Installation.**

2. **Work Schedule.**

3. **Unveiling Reception.**

4. **Portal Funding Sheet.** (Enclosure)

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

6. **Reproduction of *Oz* Portal Images.** (Enclosure)

C. **Stockdale Memorial Update.** Discussion and Possible Action. (Director Esquevin)

1. **Stockdale Books update.**

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

IX. NEW BUSINESS

A. **Resolution of Appreciation for Trustee Laura Rose Crenshaw.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

B. **Resolution of Appreciation for Trustee John F. Shaw.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

C. **Mandatory Ethics Training for City Elected and Appointed Officials.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

D. **Book Carts Update.** Discussion and Possible Action. (Director Esquevin)

E. **Proposed Holiday Library Closure Dates.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

F. **Trustee Checking Account Signature Card Update.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

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

H. **Consideration of Resolution of Appreciation for Friends of the Library Board Representative.** Discussion and Possible Action. (Director Esquevin)

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

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

X. ADJOURNMENT

ADDITIONAL ENCLOSURES

1. **Approved Library Board Minutes for the Meeting of July 13, 2006** (public packet)