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 10, 2008
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. October 14, 2008 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. **Weekly Update.** Information. (Enclosures)
3. **Update of Library Gift Accounts.** Information. (Enclosure)
4. **Approve Trustee Warrant List.** (Enclosure)
5. **Monthly Statistical Report.** Information. (Enclosure)
6. **Financial Statement**. Information. (Enclosure)
7. **Approve Register of Warrants.** (Enclosure)
8. **Narrative Summary.** (Enclosure)
9. **Board Action Timetable.** (Enclosure)
10. **Library Projects Work Plan FY 2008-2009.** (Enclosure)
11. **Coffee Cart Income Statement**. (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 Communications**
2. **Library Board Communications**
3. **Library Director Communication**
4. **Friends of the Library Representative Communication**
5. **SAB Representative Communication**

B. Written Communications.

1. **Mandatory Ethics Training** (Enclosure)

VI. UNFINISHED BUSINESS

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

B. Centennial of Spreckels Reading Room Library Building. Discussion and Possible Action. (Enclosures) (Director Esquevin)

1. **Programs and Events to Commemorate Centennial.**
2. **Plans to Replace Door to Original Style.**

C. Draft Library Emergency and Disaster Preparedness Plan Outline. Discussion and Possible Action. (Enclosure) (Director Esquevin)

D. Ideas for New Trustee Letterhead and Logo. Discussion and Possible Action. (Enclosures) (Director Esquevin)

E. Library C-CORE Performance Measure Outcomes for FY 2007-2008 in a Format Appropriate for Library Patrons. Discussion and Possible Action. (Enclosure) (Director Esquevin)

F. Plans for Library Volunteer and Staff Holiday Party. Discussion and Possible Action. (Director Esquevin)

VII. NEW BUSINESS

A. Library Board and Staff Field Trip to USD's Copley Library. Discussion and Possible Action. (President Cahill)

B. **Proposed Purchases for Teen Library.** Discussion and Possible Action. (Enclosures) (Director Esquevin)

C. **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 November 2008.
2. Approved Library Board of Trustees Minutes for the Meeting of September 17, 2008 (public packet only).