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, February 17, 2009
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. December 9, 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.

A. Approve Agenda. (Enclosure)
B. Weekly Update. Information. (Enclosures)
C. Update of Library Gift Accounts. Information.
1. January 2009 (Enclosure)
2. February 2009 (Enclosure)
D. Approve Trustee Warrant List.
1. January 2009 (Enclosure)
2. February 2009 (Enclosure)
E. Monthly Statistical Report. Information.
1. December 2008 (Enclosure)
2. January 2009 (Enclosure)
F. Financial Statement. Information.
1. January 2009 (Enclosure)

2. February 2009 (Enclosure)

G. Approve Register of Warrants. (Enclosure)

1. January 2009 (Enclosure)
2. February 2009 (Enclosure)

H. Narrative Summary.

1. January 2009 (Enclosure)
2. February 2009 (Enclosure)

I. Board Action Timetable. (Enclosure)

J. Library Projects Work Plan FY 2008-2009. (Enclosure)

K. Suggestion Box. (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 (Enclosures).

1. **Letter to former Mayor Tom Smisek**
2. **Letter to former Councilmember Phil Monore**
3. **Letter to Mayor Casey Tanaka**
4. **Letter to Councilmember Mike Woiwode**

VI. UNFINISHED BUSINESS

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

B. *Coronado Lifestyles* Magazine Articles on the Library. Discussion and Possible Action. (Enclosures) (Director Esquevin)

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

D. Library Emergency and Disaster Preparedness Planning. Discussion and Possible Action. (Enclosure) (Director Esquevin)

E. New Trustee Letterhead and Logo. Discussion and Possible Action. (Enclosure) (Director Esquevin)

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

VII. NEW BUSINESS

A. Library Budget for FY 2009-2010 and 2010-2011. Discussion and Possible Action. (Enclosure) (Director Esquevin)

B. Status of Coffee Cart. Discussion and Possible Action. (Enclosure) (Director Esquevin)

C. Strategic Planning Options for the Coronado Public Library. Discussion and Possible Action. (Director Esquevin)

D. 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 February 2009.
2. *Library Journal,* February 1, 2009, editorial, "A Glimmer of Good News."
3. Approved Library Board of Trustees Minutes for the Meeting of November 10, 2008 (public packet only).