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, June 23, 2009
3:00 p.m. – Library Conference Room
640 Orange Avenue
Coronado, CA 92118

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PHOTOGRAPH

IV. APPROVAL OF MINUTES

A. May 12, 2009 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.

A. Approve Agenda. (Enclosure)
B. Weekly Update. Information. (Enclosures)
C. Update of Library Gift Accounts. Information. (Enclosure)
D. Approve Trustee Warrant List. (Enclosure)
E. Monthly Statistical Report. Information (Enclosure)
F. Financial Statement. Information. (Enclosure)
G. Approve Register of Warrants. (Enclosure)
H. Narrative Summary. Information. (Enclosure)
I. Board Action Timetable. Information. (Enclosure)
J. Library Projects Work Plan FY 2008-2009. Information (Enclosure)

K. **Suggestion Box.** Information. (Enclosures)
1. May 12, 2009 –revised
2. June 23, 2009

L. **Could/Should List.** Information. (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 Communications**
2. **Library Board Communications**
3. **Library Director Communication**
4. **Friends of the Library Representative Communication**
5. **SAB Representative Communication**

B. **Written Communications.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

1. **Draft letter to Police Department Senior Volunteers**

VII. **UNFINISHED BUSINESS**

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

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

C. **Status of Computer Library Catalog Services Update.** Discussion and Possible Action. (Director Esquevin)

D. **Status of Coffee Cart Concession.** Discussion and Possible Action. (Director Esquevin)

VIII. **NEW BUSINESS**

A. **Theft of DVDs in the Library.** Discussion and Possible Action. (Director Esquevin)

B. **Schedule of Summer Festival Events.** Discussion and Possible Action. (Enclosure) (Director Esquevin)

C. **Proposed Revision to Policy No. 12 (Use of Winn Room Piano).** Discussion and Possible Action. (Enclosure) (Director Esquevin)

D. Status of Friends Book Fair Storage. Discussion and Possible Action. (Director Esquevin)

IX. CLOSED SESSION

A. Public Employee Performance Evaluation. Discussion and Possible Action. (Enclosure) (President Cahill)

Authority: Government Code §54957
Title: Director of Library Services

X. ADJOURNMENT

ADDITIONAL ENCLOSURES:

1. Library Calendar for June 2009.
2. Approved Library Board of Trustees Minutes for the Meeting of April 14, 2009 (for public packet only).