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, October 13, 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. September 8, 2009 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. (Enclosure)
D. Approve Trustee Warrant List. (Enclosures)
E. Monthly Statistical Report. Information (Enclosures)
F. Financial Statement. Information. (Enclosure)
G. Approve Registers of Warrants. (Enclosures)
H. Narrative Summary. Information. (Enclosure)
I. Board Action Timetable. Information. (Enclosure)
J. Suggestion Box. Information. (Enclosure)
K. Could/Should List. Information. (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.

VI. UNFINISHED BUSINESS

A. Library Conference Room Decorations. Discussion and Possible Action. (President Cahill)

B. Coffee Cart Concession Update. Discussion and Possible Action. (Enclosure) (Director Esquevin)

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

D. Status of Jack Shaw Memorial Gift Presentation. Discussion and Possible Action. (Director Esquevin).

E. Strategic Planning Update. Discussion and Possible Action. (Trustee Zoll)

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

VII. NEW BUSINESS

A. Holiday Hours Open Schedule. Discussion and Possible Action. (Enclosure) (Director Esquevin)

B. Volunteer Appreciation/Staff Holiday Party and Consideration of Alcohol Prohibition Waiver Request. Discussion and Possible Action. (Director Esquevin)

VIII. ADJOURNMENT

ADDITIONAL ENCLOSURES:

1. Library Calendar for October 2009.
2. Approved Library Board of Trustees Minutes for the Meeting of August 11, 2009 (for public packet only).