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

Friday, February 19, 2010
2:00 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 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. Review Board Action Timetable. (Enclosure)
B. Review and Approve Could/Should List. (Enclosure)
C. Review and Approve Narrative Summary. (Enclosure)
D. Review Weekly Updates. (Enclosures)
E. Review Suggestion Box Reports. (Enclosures)
F. Review Monthly Statistical Reports. (Enclosures)
G. Review and Approve Financial Statements. (Enclosures)
H. Review and Approve Registers of Warrants. (Enclosures)
I. Review and Approve Library Gift Accounts Updates. (Enclosures)
J. Review and Approve Trustee Account Warrant Lists. (Enclosures)
K. Review Café Lilas Monthly Gross Income. (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**

VI. UNFINISHED BUSINESS

A. Strategic Planning Consideration. Discussion and Possible Action (Trustee Zoll)

1. **Conference Video with consultant Paula Singer and Lorraine Kituri (The Singer Group).**

2. **Review of February 3, 2010, Special Meeting with consultants Joan Frye Williams and George Needham.**

B. Library Patio Area Landscaping Ideas and Ed Campbell Gardenias. Discussion and Possible Action. (Director Esquevin)

C. Library Emergency and Disaster Preparedness Continuity of Operation Plan (COOP). Discussion and Possible Action. (Director Esquevin)

D. Acquisition of Surplus California or Federal Property. Discussion and Possible Action. (Enclosure) (Director Esquevin)

VII. NEW BUSINESS

A. Library's C-Core Performance Measures. Discussion and Possible Action. (Enclosures) (Director Esquevin)

VIII. ADJOURNMENT

ADDITIONAL ENCLOSURES:

1. Library Calendar for February 2010.
2. Approved Library Board of Trustees Minutes for the Meeting of November 10, 2009 (for public packet only).
3. Article from the *Wall Street Journal*, "From the Roman Codex to the iPad," How digital tablets are redefining the "book." By L. Gordon Crovitz, 1/31/10.