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, December 14, 2010
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. November 9, 2010 Regular Meeting** (Enclosure)
- **B. December 6, 2010 Special 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 Report.** (Enclosure)
- **F. Review Monthly Statistical Report.** (Enclosure)
- **G. Review and Approve Financial Statement**. (Enclosure)
- **H. Review and Approve Register of Warrants.** (Enclosure)
- **I. Review and Approve Library Gift Accounts Update.** (Enclosure)
- **J. Review and Approve Trustee Account Warrant List.** (Enclosure)
- **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**

B Written Communications. (Enclosure)

1. **Letter from the City Manager's Office.**

VI. UNFINISHED BUSINESS

A. Strategic Planning. Discussion and Possible Action (Director Esquevin)

B. Personnel Recruitment. Discussion and Possible Action. (Director Esquevin)

C. Status of Centennial of Naval Aviation (CONA) Planning. Discussion and Possible Action. (Director Esquevin)

VII. NEW BUSINESS

A. Proposed Assisted Listening Devices. Discussion and Possible Action. (Enclosures) (Library Patron, Marilyn Weinhouse)

B. Paper Reduction – Going Green. Discussion and Possible Action. (Executive Secretary Franck)

C. Proposed Resolution No. 45 - Authorizing Christian Esquevin as the Director of Library Services to Accept and Sign Documents For Receipt of Bequests on Behalf of the Coronado Public Library. Discussion and Possible Action. (Enclosure) (Director Esquevin)

D. Proposed Resolution No. 46 – Expressing Appreciation to Sharyn Oakes on the Occasion of Her Retirement. Discussion and Possible Action. (Enclosure) (Director Esquevin)

E. Next Library Board Meeting Schedule: Tuesday, January 11, 2011, at 3pm, Winn Room. Discussion and Possible Action. (President Zoll)

VIII. ADJOURNMENT

ADDITIONAL ENCLOSURES:

1. Library Calendar for December 2010.
2. Approved Library Board of Trustees Minutes for the Regular Meeting of October 12, 2010 (for public packet only).