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, May 10, 2011
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 – Discussion and Possible Action.

- **A. February 14, 2011 Amended**(Enclosure)
- **B. April 12, 2011** (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. Discussion and Possible Action. (Enclosures) (Director Esquevin)

1. **Letter from Director Esquevin to patron Andy Shriver.**
2. **Letter from Rear Admiral McGrath to Director Esquevin on the Centennial of Naval Aviation.**

VI. UNFINISHED BUSINESS

A. Strategic Planning Update. Discussion and Possible Action. (President Zoll)

1. **Presentation by The Singer Group.**

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

C. Fiscal Year 2011-2012 Library Budget Request Update. Discussion and Possible Action. (Director Esquevin)

D. Winn Room Flooring Replacement Follow-Up. Discussion and Possible Action. (Director Esquevin)

VII. NEW BUSINESS

A. Umbrellas for Library Entrance Patio. Discussion and Possible Action (Enclosure) (Director Esquevin)

B. Bequest of $50,000 from the Estate of Judith Bond. Discussion and Possible Action (Enclosure) (Director Esquevin)

C. Library Director's Evaluation. Discussion and Possible Action (President Zoll)

D. Upcoming Library Board Meeting Schedule: Tuesday, June 14, 2011, Tuesday, July 12, 2011, at 3pm in the Winn Room. Discussion and Possible Action. (President Zoll)

VIII. ADJOURNMENT

ADDITIONAL ENCLOSURES:

1. Revised Board Policy No. 23.
2. Revised Board Policy Index
3. Revised Board Regulation No. 2
4. Revised Board Regulation Index
5. Approved Minutes of the Library Board of Trustees Meeting of March 8, 2011 (for public packet only)
6. Library Calendar for May 2011.