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, March 13, 2012
3:00 pm – 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, 2012 (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 and Approve Financial Statement (Enclosure)
G. Review and Approve Register of Warrants. (Enclosure)
H. Review and Approve Library Gift Accounts Update. (Enclosure)
I. Review and Approve Trustee Account Warrant List. (Enclosure)
J. Review Oti's Place Monthly Gross Income. (Enclosure)
K. Review Monthly Statistical Report. (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**
6. **City Council Representative Communication**

B Written Communications. Discussion and Possible Action.

VI. UNFINISHED BUSINESS

A. City and Library 2012-2013 Fiscal Year Budget Update. Discussion and Possible Action. (Enclosure) (Director Esquevin)

B. Strategic Plan Update. Discussion and Possible Action. (Director Esquevin)

VII. NEW BUSINESS

A Winn Room Piano Use for Student Recitals. Discussion and Possible Action. (Enclosures) (Director Esquevin)

1. **eCoronado Blog by Kathleen Petryshyn, "Public Library Has a Piano Not for the Public – Right or Wrong?"**

2. **Library Board Policy No. 12, Extra-Functional Use of the Library (Paragraph No. XVII – Winn Room Piano)**

3. **Amended Library Board Minutes of the Regular Meeting of February 14, 2011 (Agenda Item No. VII-B, Proposed Winn Room Piano Usage)**

B. Request for Library Trustee to Serve on the Senior Center Project Committee. Discussion and Possible Action. (Director Esquevin)

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

D . Upcoming Library Board Meeting Schedule: Tuesday, April 10, 2012, and Tuesday, May 8, 2012 at 3pm in the Winn Room. Discussion and Possible Action. (President Franck)

VIII. ADJOURNMENT

ADDITIONAL ENCLOSURES:

1. Approved Minutes of the Library Board of Trustees Meeting of December 13, 2011 (for public packet only).

2. Library Calendar for March 2012.

Materials related to an item on this Agenda that are submitted to the Library Board of Trustees after distribution of the Agenda packet are available for public inspection during normal business hours at the Coronado Public Library, 640 Orange Ave., Coronado, CA 92118.