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, July 10, 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. June 12, 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 Statements (Enclosures)
1. **June 30, 2012 (end of fiscal year)**
2. **July 10, 2012 (updated)**

G. Review and Approve Registers of Warrants. (Enclosures)
1. **June 30, 2012 (end of fiscal year)**
2. **July 10, 2012 (updated)**

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 Communication. Discussion and Possible Action. (Director Esquevin)

VI. UNFINISHED BUSINESS

A. Library Summer Festival. Discussion and Possible Action. (Director Esquevin)

B. Senior Center Planning Committee Report. Discussion and Possible Action. (Trustee Warren)

VII. NEW BUSINESS

A. Request by the Cultural Arts Commission for a Temporary Waiver of the Winn Room Policy that Forbids Sales of Items in the Winn Room to Permit the Sale of Sarah Rowe's Artwork at the Commission's Reception and Exhibition of September 14 and September 15, 2012. Discussion and Possible Action. (Enclosure) (Director Esquevin)

B. Honoring Past Library Board Presidents. Discussion and Possible Action. (Director Esquevin)

C. Election of Officers. Discussion and Possible Action. (President Franck)

D. Upcoming Library Board Meeting Schedule:
Tuesday, August 14, 2012, and Tuesday, September 11, 2012 at 3pm in the Winn Room. Discussion and Possible Action. (President Franck)

VIII. ADJOURNMENT

ADDITIONAL ENCLOSURES:

1. Library Calendar for July 2012.
2. Approved Minutes of the Library Board of Trustees Meeting of May 8, 2012 (for public packet only).

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.