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, October 8, 2013
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. August 13, 2013** (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.** (Enclosure)
- **E. Review Suggestion Box Report.** (Enclosure)
- **F. Review and Approve Financial Statements.** (Enclosures)
  1. **August 13, 2013 (Revised)**
  2. **September 2013**
  3. **October 8, 2013**
- **G. Review and Approve Registers of Warrants.** (Enclosures)
  1. **September 2013**
  2. **October 8, 2013**
- **H. Review and Approve Library Gift Accounts Updates.** (Enclosure)
- **I. Review and Approve Trustee Account Warrant List.** (Enclosure)
- **J. Review Monthly Statistical Report.** (Enclosure)
  1. **August 2013**
  2. **September 2013**

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**

VI. UNFINISHED BUSINESS

A. Senior Center Project Plans Update.
Discussion and Possible Action. (Director Esquevin)

B. "Imagine" Dragon Sculpture Update.
Discussion and Possible Action. (Director Esquevin)

C. Library Programs Update.
Discussion and Possible Action. (Director Esquevin)

VII. NEW BUSINESS

A. Installation of Officers for Library Board.
Discussion and Possible Action. (Director Esquevin)

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

C. Review of Library Board Regulations.
Discussion and Possible Action. (Enclosure) (Director Esquevin)

D. Approval of November/December Library Holiday Schedule.
Discussion and Possible Action. (Enclosure) (Director Esquevin)

E. Upcoming Library Board Meeting Schedule:

Tuesday, November 12, 2103 at 3pm in the Winn Room.
Tuesday, December 10, 2013 at 3pm in the Winn Room.
Discussion and Possible Action. (President Zoll)

VIII. ADJOURNMENT

ADDITIONAL ENCLOSURES:

1. Library Calendar for October 2013.

2. Approved Minutes of the Library Board of Trustees Meeting of July 9, 2013 (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.