

LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, January 12, 2010

4:30 p.m.

LOCAL HISTORY ROOM  
PORTERVILLE PUBLIC LIBRARY

AGENDA

I. CALL TO ORDER

- II. ROLL CALL
- |                                     |           |
|-------------------------------------|-----------|
| Ellen Nichols, Chair                | (10/2012) |
| Obdulia Guzmán Alvarado, Vice Chair | (10/2010) |
| Joe Moreno                          | (10/2011) |
| Catherine E. May                    | (10/2010) |
| Joseph Carter                       | (10/2012) |

III. ORAL/WRITTEN COMMUNICATIONS FROM PUBLIC

All items not scheduled should be addressed to the Library Board at this time during Oral Communication. Anyone wishing to address the Library Board should state their name for the record. In order to proceed in a timely manner, please limit the duration of your comments to three (3) minutes.

IV. APPROVAL OF MINUTES

Last regularly scheduled meeting, December 8, 2009 – Consider

V. SCHEDULED MATTERS

- A) Library Highlights –review notable library events and programs from December
- B) Library Facility Planning – update from the most recent LFPC meeting and discussion on the Library Board’s Joint Meeting with City Council
- C) Library Space Usage – status report provided by staff
- D) Other Matters, Future Agenda Items and Announcements

VI. ADJOURNMENT

The Library Board will reconvene for a Joint Meeting with the City Council at 5:30 pm in the Community Room.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the Library Board of Trustees after distribution of the Agenda packet are available for public inspection during normal business hours at the Library, 41 West Thurman Avenue, Porterville, CA 93257.

*The mission of the Porterville Public Library is to be a visible learning center for our community by providing materials and services to area residents of all ages for personal enrichment, the power of information, and the joy of reading.*