

DALY CITY LIBRARY BOARD OF TRUSTEES

Regular Meeting

**CITY COUNCIL CHAMBERS
CITY HALL**

**July 21, 2009
7:00 p.m.**

AGENDA

Those wishing to address the Library Board of Trustees on any Item on the Agenda may do so either at the time the item is being discussed or under the Public Comment portion of the Agenda. The Public is required to use the microphone provided to comment or ask questions and must fill out a speaker card.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the Library Department as soon as possible prior to the meeting.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL -- Susan Brissenden-Smith, Raymond Buenaventura, Erlinda Galeon, Michael Maysenhalder, Arlene Encarnacion

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| 1. | APPROVAL OF AGENDA | ACTION |
| 2. | APPROVAL OF MINUTES— JUNE 2009 | ACTION |
| 3. | LIBRARY STATISTICS – JUNE 2009 | DISCUSSION |
| 4. | REPORTS | DISCUSSION |
| | • Library Director (submitted in writing) | |
| 5. | NOMINATION OF OFFICERS FOR FY2009/2010 | DISCUSSION |
| | The Trustees will discuss nominations, to be voted on at the next meeting, for the offices of President and Vice-President. | |
| 6. | LIBRARY/BOARD PROJECT UPDATES | DISCUSSION |
| | The Board will discuss updates on the Boomer, Smartest Card, Wii tournament & Newsletter Projects. | |
| 7. | EMPLOYEE FURLOUGHS & HOLIDAY CLOSURE | DISCUSSION |
| | The Library Director will report on progress made to date on these two important projects. | |
| 8. | AUGUST MEETING SCHEDULE | ACTION |
| | Staff proposes the cancellation of the August 2009 meeting of the Library Board of Trustees due to lack of a quorum. | |
| 9. | ANNOUNCEMENTS AND COMMUNICATIONS | |
| | • American Library Association Conference, July 9 – 14, Chicago, IL | |
| | • Home Depot Community Day, July 11, 10 a.m. to 3 p.m., Westlake Mall | |
| 10. | PUBLIC COMMENT | |
| | Speakers are limited to two minutes, unless modified by the President. The Board cannot take action on any matter raised under this item. | |
| 11. | AGENDA BUILDING FOR NEXT MEETING | |
| | • ALA Annual Meeting Update | |
| 12. | ADJOURNMENT : Next Meeting: To Be Determined | |

“Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk’s Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body”