



**CITY OF FULLERTON
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
July 26, 2018, 5:00 P.M.
Fullerton Public Library
Main Library Conference Center Room
353 West Commonwealth Avenue
Fullerton, California**

Call to Order

Roll Call

Public Comments – The Library Board of Trustees will hear public comments on matters not appearing on the agenda but within Library Board of Trustees' jurisdiction at this time. Those wishing to speak on a regular business or a public hearing item on this agenda may do so when the President calls that specific item for discussion. State regulations prohibit the Library Board of Trustees from acting on non-agenda items.

Consent Calendar – (Items 1 through 4) All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Trustees, staff, or public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

1. Approval of Minutes

Recommendation: Approve June 14 and 28, 2018 Library Board of Trustees Special and Regular Meeting Minutes

2. Warrant Register

Recommendation: Approve July 2018 Warrant Register.

3. Expenditure Summaries

Recommendation: Approve June 2018 Expenditure Summaries.

4. Acceptance of Donations

Recommendation: Accept Donations as reported.

Reports

1. Director's Report and June Monthly Activity Report – Library Director Judy Booth

- a. July 2018 City Council Meeting
- b. Library Security Update – Security Guard/Incidents Report
- c. Security Cameras Status Update
- d. Library Café
- e. Restricted Accounts Update
- f. Library Ad-Hoc Committee Update
- g. Hunt Library Property Taxes, Utilities and Sewer Fees Update
- h. STEM-Tesla Project Update

2. Friends of the Library – Friends Representative

3. Library Foundation – Foundation Representative

Regular Business

The mission of the Fullerton Public Library is to serve the diverse needs of our patrons, foster learning, provide resources, inspire creative thinking and bring the Fullerton community together. It is a place where information and items of recreational, educational and leisurely interest are collected, preserved and made available in print and electronic formats. Whatever connects the people to ideas and concepts, it's here at the Fullerton Public Library. In its selection of books and other materials, the Fullerton Public Library upholds the doctrines of "Freedom of Speech" and "Freedom of the Press" as guaranteed by the Constitution of the United States. The Library also subscribes to the principles adopted by the American Library Association in its Library Bill of Rights, the Freedom to Read statement, and the Freedom to View statement.

Any writings or documents provided to a majority of the Library Board of Trustees regarding any item on this agenda will be made available for public inspection at the Fullerton Public Library located at 353 W. Commonwealth Avenue during normal business hours. Persons addressing the Board shall be limited to 5 minutes. Additional time may be granted by the President subject to Board approval. It shall be proper for the President to request a spokesperson for any group of persons be chosen to address the Board. Public comments shall be allowed on items on this agenda at the time each item is considered. No action may be taken on off-agenda items except as provided by law.

ADA Requirements: The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the Fullerton Public Library at (714) 738-6380 at least 48 hours prior to the meeting to make arrangements.

1. **Retaining Separate Counsel** – *President Sean Paden*
2. **Annual Report to City Council** – *Library Director Judy Booth*
Recommendation: Discuss and amend in preparation for final approval at the Library Board of Trustees Meeting of August 23, 2018.

Board Member Comments

Adjournment – The next Regular Meeting of the Library Board of Trustees is scheduled for August 23, 2018, at 5:00 p.m. at the Fullerton Public Library, 353 W. Commonwealth Ave., Fullerton, CA.

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**CITY OF FULLERTON
LIBRARY BOARD OF TRUSTEES
CLOSED SESSION MEETING AGENDA
July 26, 2018
Immediately Following the Regular Meeting
Fullerton Public Library
Main Library Conference Center Room
353 West Commonwealth Avenue
Fullerton, California**

Call to Order

Roll Call

Public Comments – The Library Board of Trustees will hear public comments on matters appearing on the Closed Session agenda.

Recess to Closed Session

Closed Session

1. 2017-18 PERFORMANCE EVALUATION OF LIBRARY DIRECTOR
PUBLIC EMPLOYMENT PER GOVERNMENT CODE SECTION 54957(b)(1)
TITLE: LIBRARY DIRECTOR

Adjournment – Adjourn to the next regular Library Board of Trustees meeting on August 23 at 5:00 p.m. at the Fullerton Public Library, 353 W. Commonwealth Ave., Fullerton, CA.

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