CITY OF FULLERTON

LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
April 4, 2019, 5:00 P.M.
Fullerton Public Library
Library Conference Center Community 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 February 28, 2019 Library Board of Trustees Regular Meeting Minutes
2. **Warrant Register**
   Recommendation: Approve March 2019 Warrant Register.
3. **Expenditure Summaries**
   Recommendation: Approve February 2019 Expenditure Summaries.
4. **Donations**
   Recommendation: Approve February 2019 Donations

Reports

1. **Director's Report and February Monthly Activity Report –** Library Director Judy Booth
   - **a. March/April 2019 City Council Meetings**
   - **b. Library Security Update – Security Guard/Incidents Report**
   - **c. Friendship Doll Project**
2. **Friends of the Library** – Friends Representative
3. **Library Foundation** – Foundation Representative

Regular Business

1. **Joint Meeting Agenda** - *Library Director Judy Booth*
   Recommendation: Discuss and clarify the board's expectations for the joint meeting.

2. **2019-20 Library Budget Discussion** – *Library Director Judy Booth*
   Recommendation: Consider and recommend a 2019-20 Library Budget.
3. **Library 2019-20 Fee Schedule Review** – *Library Director Judy Booth*
   Recommendation: Consider and recommend library fees and library filming fees for the 2019-20 Budget.
4. **City Council Strategic Planning Study Session** – *Library Director Judy Booth*
   Recommendation: Provide direction to staff.

Board Member Comments

Adjournment – The next Regular Meeting of the Library Board of Trustees is scheduled for April 25, 2019, at 5:00 p.m. at the Fullerton Public Library, 353 W. Commonwealth Ave., Fullerton, CA 92832.

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.