



**CITY OF FULLERTON  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
January 23, 2020, 6:00 P.M.  
Fullerton Public Library  
Library Board Room in Administrative Office  
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 5) 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 December 19, 2019 Library Board of Trustees Regular Meeting Minutes

**2. Warrant Register**

**Recommendation:** Approve January 2020 Warrant Register.

**3. Meeting Room Refund for Library Patron Eliana Oh for \$651.00.** Reason: Cost was too expensive for a piano recital and patron requested a refund.

**Recommendation:** Approve refund.

**4. Expenditure Summaries**

**Recommendation:** Approve December 2019 Expenditure Summaries.

**5. Donations**

**Recommendation:** Approve December 2019 Donations

**REPORTS**

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

- a. January 2020 City Council Meetings
- b. Library Security Update – Security Guard/Incidents Report
- c. Re-appointed Trustee Carl Byers
- d. Honor Wall Celebration Date
- e. Fire Suburban
- f. Restricted Account Update
- g. Library Café – Rent Credit/Addition of Kiosks

- h. Staff Development Day Update of Plans**
- 2. Friends of the Library** – Friends Representative
- 3. Library Foundation** – Foundation Representative

## **REGULAR BUSINESS**

- 1. Election of New Officers** - *Library Director Judy Booth*  
**Recommendation:**
  - 1. Appoint Trustee to serve as President through December 2020
  - 2. Appoint Trustee to serve as Vice President through December 2020
  - 3. Appoint Trustee to serve as Corresponding Secretary through December 2020
- 2. Re-organization of Library Privileges Revocation Appeals Board**  
– *Library Director Judy Booth*  
**Recommendation:** Discuss, nominate and vote.
- 3. Hunt Library Update** - *Library Director Judy Booth*  
**Recommendation:** Receive and file
- 4. Library Mission and Vision Statements** - *Library Director Judy Booth*  
**Recommendation:** Approve the current Mission and Vision Statements.

## **BOARD MEMBER COMMENTS**

**ADJOURNMENT** – The next Regular Meeting of the Library Board of Trustees is scheduled for February 27, 2020, at 6:00 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.