

City of Daly City of Daly City
LIBRARY BOARD

SPECIAL MEETING
AGENDA

Wednesday, July 27, 2011 – 7:00 p.m.
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

For those wishing to address the Library Board of Trustees on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the City Council Chambers and submit to a Staff Member as early in the meeting as possible.

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

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL – Arlene Encarnacion (Vice President), Erlinda Galeon, William Lex, Michael Maysenhalder (President) and Dori Paniza

APPROVAL OF MINUTES: Regular Meeting of June 2011 (Action)

APPROVAL OF AGENDA (Action)

REPORTS

1. Trustee Training (Martel/Zimmerman) (Presentation/Discussion)

ANNOUNCEMENTS AND COMMUNICATIONS

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.

AGENDA BUILDING FOR NEXT MEETING

1. Library Associates Update
2. Library Statistics for June and July
3. Strategic Plan Update

ADJOURNMENT – Next Meeting on Tuesday, August 16, 7:00 p.m., City Council Chambers

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.