

City of Daly City of Daly City
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
AGENDA

Tuesday, August 16, 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

APPROVAL OF MINUTES: Special Meeting of July 27, 2011 (Action)

APPROVAL OF AGENDA (Action)

REPORTS

1. Televising of Library Board of Trustees Meetings – Burns (Presentation)
2. Library Statistics
 - a. June and July 2011 – Birch (Presentation)
 - b. Historic Trend – Birch (Presentation)
3. Director's Report
 - a. Library Associates Grant Application – Burns/Associates (Presentation)
 - b. Maximum Fine/Fee Balance Practice - Burns (Action)
 - c. Annual Reports – State Report & Board Report - Burns (Presentation)
 - d. Annual Calendar of Meetings and Locations – Burns (Presentation/Action)
4. Strategic Plan Update - Burns (Continue)
5. Election of Officers - Board (Action)

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

ADJOURNMENT – Next Meeting at 7:00 p.m. on Tuesday, September 20, 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.*