

City of Daly City  
*Regular Meeting*  
**LIBRARY BOARD OF TRUSTEES**

Tuesday, August 20, 2013 – 6:00 p.m.  
City Hall Council Chambers – 2<sup>nd</sup> Floor  
333 – 90<sup>th</sup> 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 and Recreation Services Department as soon as possible prior to the meeting.

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF AGENDA** (Action)

**APPROVAL OF MINUTES**

Regular Meeting of May 21, 2013 (Action)  
Special Joint Meeting of June 25, 2013 (Action)  
Regular Meeting of July 16, 2013 (Action)

**REPORTS**

1. Election of Officers (Action)
2. Director's Report:
  - a. Summer Reading 2013 Review – Diaz (Action)
  - b. Revised Collection Development Policy – Gomberg (Discussion)

**ANNOUNCEMENTS AND COMMUNICATIONS**

**AGENDA BUILDING FOR NEXT MEETING**

Revised Collection Development Policy

**PUBLIC COMMENT**

Speakers are limited to two minutes, unless modified by the Library Board President. The Board cannot take action on any matter raised under this item.

**ADJOURNMENT**

Next Meeting: 6:00 p.m., Tuesday, September 17, 2013

***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 333-90<sup>th</sup> 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.*