



Escondido Public Library Board of Trustees

AGENDA

Library Board of Trustees Meeting

Thursday, October 10, 2013

2:00 p.m.

Library Board Room

1. CALL TO ORDER.

- 2. WRITTEN/ORAL COMMUNICATIONS:** At this time, the public may comment on items not appearing on the agenda. State law prohibits the Board from discussing or taking action on such items, but the matter may be referred to the staff or scheduled on a subsequent agenda.

- 3. APPROVAL OF MINUTES FROM September 5, 2013 MEETING:** Attached.

- 4. BOARD ADMINISTRATIVE ANNOUNCEMENTS:** None

- 5. PROJECT UPDATES:** None.

- 6. BOARD NEWS/ISSUES:** None.

- 7. REPORTS FROM AUXILIARY GROUPS:** The Friends of the Library annual Business Meeting will be held on Wednesday, October 9, 2013 at 10:30 AM, immediately following their monthly Board of Directors Meeting. A slate of nominations for the Board of Directors was presented last month and elections will be held at the Business Meeting. The Pioneer Room Friends participated in the City's 125th Anniversary on Sunday, October 6, 2013. The Pioneer Room Friends will hold elections for their Board of Directors at their Annual Business Meeting in October 22, 2013. They are sponsoring "Rancho Guejito Revisited," presented by Bruce D. Coons from *Save Our Heritage*, immediately following the Business Meeting. The Friends of Literacy Services will participate with staff at the Escondido Street Faire on Sunday, October 20, 2013. The Literacy Services Friends generously provided funds for children's books to be given away at the Street Faire.

The Escondido Library Foundation has sent out invitations for a special dinner event to stakeholders and prospective members and donors. This event will take place on November 3, 2013.

8. SIGNIFICANT UPCOMING EVENTS

Date & Time	Location	Event
October 9	Library – Board Room	<i>Friends of the Library Annual Business Meeting</i>
October 12 3:00 PM	Library – Turrentine Room	<i>2nd Saturday Concert Series Begins – Alexandra Tibbetts, Harpist.</i>
October 15 6:00 PM	Library – Turrentine Room	<i>Local History Expo</i>
October 16 4:30 PM	City Hall - Council Chambers	<i>Group 4 Architects, Research + Planning Inc. present the "Conceptual Design for the Escondido Library Expansion Project."</i>
October 22 6:00 PM	Library - Turrentine Room	<i>Pioneer Room Friends Annual Meeting and "Rancho Guejito Revisited" Program</i>
October 28 6:00 PM	Library – Turrentine Room	<i>Rider South Revisits <u>Ghost Mountain Chronicles</u> and Marshal South's Legacy</i>



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October 31 3:00 PM	Library – Turrentine Room	<i>"Not So Spooky Stories" Story Time, Games & Crafts</i>
November 2 10:00 AM – 12:00 PM	San Diego Children's Discovery Museum (offsite program)	<i>Dia de los Muertos Story Time & Event</i>
November 2 11:00 AM – 1:00 PM	Library – Turrentine Room	<i>Understanding Healthcare Reform – Medicare & the Affordable Care Act Explained.</i>
November 2 2:30 – 4:00 PM	Pioneer Room	<i>Genealogy Workshop</i>
November 3 -5	Long Beach Convention Center – Long Beach, CA.	<i>2013 California Library Association Annual Conference</i>

9. CURRENT BUSINESS

- a. Library Exterior Building Image and Appearance
- b. Library Expansion Project Update
- c. Library Board Trust Account

10. CITY STAFF COMMUNICATIONS

- a. Director of Library & Community Services
- a. Deputy City Librarian

11. CUSTOMER SERVICE COMMENTS: To be distributed at the meeting.

12. ADJOURN UNTIL November 14, 2013

13. UPCOMING MEETING SCHEDULE. Regular meetings are the 2nd Thursday of each month at 2 p.m.

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Thursday	Nov. 14, 2013	2:00 p.m.	Library Board Room
Thursday	Dec. 12, 2013	2:00 p.m.	Library Board Room
Thursday	Jan. 09, 2013	2:00 p.m.	Library Board Room



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TO ADDRESS THE BOARD: The public may address the Library Board of Trustees on any agenda item. Please complete a Speaker's form and give it to the Library Division Coordinator. Comments are generally limited to 3 minutes. If you wish to speak concerning an item *not* on the agenda, you may do so under "Oral Communications." Please complete a Speaker's form as noted above.

Handouts for the Library Board should be given to the Library Division Coordinator. To address the Board, STATE YOUR NAME FOR THE RECORD.

Please turn off all cell phones while the meeting is in session.