



## Escondido Public Library Board of Trustees

### AGENDA

#### Library Board of Trustees Meeting

Thursday, April 11, 2013

2:00 p.m.

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 March 14, 2013 MEETING:** *Attached*

4. **BOARD ADMINISTRATIVE ANNOUNCEMENTS**

5. **PROJECT UPDATES:** None

6. **BOARD NEWS/ISSUES:** Mayor Abed confirmed the reappointment of Trustee Loh-Hagen and Trustee Knight to the Library Board of Trustees on March 20, 2013 for another three-year term. Discussion on the date and time for conducting Library Board of Trustees Meetings will resume when Trustee Knight returns.

7. **REPORTS FROM AUXILIARY GROUPS:**

Friends of the Escondido Public Library – The Friends will celebrate National Library Week by holding a week-long half-price sale in the shop from April 15 -20, 2013.

Friends of Literacy Services – The Friends of Literacy Services are working on the Annual Literacy Learner Awards Reception, scheduled on Thursday, June 13. The awards ceremony recognizes learner progress and achievement and will be held at the Escondido Lexus facility.

Friends of the Pioneer Room – The Friends of the Pioneer have been working on organizing valuable clipping files received from the North County Times.

The Escondido Library Foundation - The Foundation celebrates *National Library Week* in partnership with participating McDonald's restaurants in Escondido and San Marcos on April 17, 2013. A portion of sales from meals purchased between 4:00 – 8:00 PM will benefit the Library.

8. **SIGNIFICANT UPCOMING EVENTS**

Date & Time	Location	Event
April 13 3:00 PM	Turrentine Room	2 <sup>nd</sup> Saturday Concert Featuring Virtual Strangers
April 15-20 Shop Hours	Friends Book Shop	National Library Week Half-Price Sale
April 16 6:30 PM	Turrentine Room	World Book Night Reception for book-givers.
April 17 4:00 - 8:00 PM	Participating McDonald's Restaurants in Escondido & San Marcos	Escondido Library Foundation Fundraiser
April 18 12:00 PM	California Center for the Arts, Escondido	Annual Escondido Library Volunteer Luncheon (By invitation)



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Date & Time	Location	Event
April 18 3:30 PM	Turrentine Room	<i>Josiah Sings</i> – Family Entertainment with songs and stories about nature
April 27 11 AM – 4:00 PM	Grape Day Park	<i>Día de los Niños</i> – Youth and Literacy Services partner with the San Diego Children's Discovery Museum in civic event.
April 30 6:00 – 8:00 PM	Turrentine Room	Library Expansion Project Community Meeting
May 1 6:00 – 8:00 PM	TBA	Library Expansion Project Community Meeting

**9. CURRENT BUSINESS**

- a. Annual Volunteer Recognition Events
- b. 2013 Food for Fines Program Request
- c. Library Board Trust Fund Information and FY 2013-14 Budget Authorization
- d. Library Board of Trustees Memberships
- e. Library Legislation Update

**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** May 9, 2013

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

Day	Date	Time	Location
Thursday	May 09, 2013	2:00 p.m.	Library Board Room
Thursday	June 13, 2013	2:00 p.m.	Library Board Room
Thursday	July 11, 2013	2:00 p.m.	Library Board Room
Thursday	Aug. 08, 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.**