



Escondido Public Library Board of Trustees
AGENDA
Library Board of Trustees Special Meeting
Tuesday, April 14, 2015
11:00 a.m. – 1:00 p.m.
Library Turrentine Room

1. CALL TO ORDER

- 2. ORAL COMMUNICATIONS:** In addition to speaking during particular agenda items, the public may address the Library Board of Trustees on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the Library Board of Trustees. State law prohibits the Library Board from discussing or taking action on such items, but the matter may be referred to the Director of Library and Community Services/staff or scheduled on a subsequent agenda. (Please refer to the back page of the agenda for instructions.) Speakers are limited to only one opportunity to address the Board under Oral Communications.

3. Library Workshop for Library Support Group Board Members & Stakeholders

4. ADJOURN UNTIL May 7, 2015, 2:00 p.m., Monthly Board of Trustees Meeting

- 5. UPCOMING MEETING SCHEDULE.** The Library Board of Trustees Meetings are scheduled the second Thursday of the month at 2:00 PM in the Library Board Room.

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Thursday	June 11, 2015	2:00 p.m.	Library Board Room
Thursday	July 9, 2015	2:00 p.m.	Library Board Room
Thursday	August 13, 2015	2:00 p.m.	Library Board Room

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. Submission of Speaker forms prior to the discussion of an item is highly encouraged. 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. Note: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker and limited to a total of 15 minutes. Any remaining speakers will be heard during Oral Communications at the end of the meeting.

Handouts for the Library Board of Trustees should be given to the Library Division Coordinator.

To address the Board, please STATE YOUR NAME FOR THE RECORD.



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AGENDA, STAFF REPORTS, AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at <https://www.escondido.org/LBT-agendas.aspx>
- Additional online posting at library.escondido.org/library-board-of-trustees.aspx
- In the City Clerk's Office at City Hall.
- In Escondido Public Library (239 South Kalmia Street) during regular business hours.
- At the Library Board of Trustees Meeting. (Please see the Library Division Coordinator.)

AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING: Any supplemental writings or documents provided to the Library Board of Trustees regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 North Broadway during normal business hours, or in the Library Board Room while the meeting is in session.

ESCONDIDO PUBLIC LIBRARY HOURS:

Monday & Tuesday	10:00 AM – 8:00 PM
Wednesday, Thursday & Friday	10:00 AM – 6:00 PM
Saturday	10:00 AM – 5:00 PM

Please Turn Off All Cell Phones While The Meeting Is In Session.



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 3
Date: April 14, 2015

TO: Library Board of Trustees
FROM: Loretta McKinney, Director of Library and Community Services
SUBJECT: Special Board Meeting for Library Support Group Board Members & Stakeholders

Recommendation:

Receive information as stated below.

Background:

The Library Board of Trustees Special Meeting on Tuesday, April 14, 2015, from 11:00 a.m. to 1:00 p.m., brings together Library Support Group members and stakeholders as a follow-up to Support Group workshops held in March 2014 and June 2014. The meeting provides a forum for the groups to assemble to focus on working together to sustain Library services and receive an update on the Library Expansion Project from the Support Group Steering Committee. Support Groups include the Library Board of Trustees, Escondido Library Foundation Board, Friends of Escondido Library Board, Friends of Literacy Board, and the Friends of the Pioneer Room Board.

The meeting's theme celebrates "*Libraries at the Heart of Community*" during the first hour with California State Librarian, Greg Lucas, as keynote speaker, and an update on the Expansion Project from Library Foundation President, Jack Anderson.

The second hour provides a working session for the various Board members to explore how they connect to the Library through community engagement.