

**COMMUNITY SERVICES DEPARTMENT
ANAHEIM PUBLIC LIBRARY
BOARD OF TRUSTEES**

JANUARY AGENDA

MEMBERS

David Laviguer, Chair
Stan Oftelie, Vice Chair
Rose Chen
John Leos
Linda Newby

PLACE

Central Library
500 W. Broadway
Anaheim, CA 92805

TIME

January 14, 2019
Monday
5:00 p.m.

STAFF

Audrey Lujan, City Librarian
Jennifer Foxx, PT Management Assistant
Donald Hilliard, Jr., Library Tech. Systems Admin.
Emily Otis, Principal Librarian

EX-OFFICIO

Chris Zapata City Manager
Greg Garcia, Deputy City Manager
Larry Pasco, Community Services Director

SPECIAL NOTE TO OUR GUESTS AND VISITORS

We welcome you to our Library Board meeting. If you desire to address the Board, please do so when called for under Agenda Item No. I – D "INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS, Unscheduled Oral Communication from the Public." Please identify yourself; include your name and address, then make your statement. Please be advised that the Board cannot, under the provisions of the State of California's Ralph M. Brown Act, take action on any item that does not appear on the agenda. *(The proceedings of this meeting are being audio taped and will be available on the City of Anaheim's Website – www.anaheim.net).*

Presiding _____ Meeting called to order _____

I. INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS

This is an opportunity for members of the public who are present to address the Board in general.

A. Friends of the Anaheim Public Library Report – Helen Carter, President:

B. Friends of the Canyon Hills Library Report – Barbara Rosen, President:

C. Anaheim Public Library Foundation Report – Ginny Gardner, President:

DISABILITY & CIVIL RIGHTS PROGRAMS

The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. The City prohibits discrimination on the basis of race, color, or national origin in any program or activity receiving Federal financial assistance.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 AM on the day preceding the scheduled meeting.

- D. Unscheduled Oral Communication From Others:

- E. Written Communication From Others:

II. APPROVAL OF MINUTES OF THE DECEMBER 10, 2018 MEETING:

III. UNFINISHED BUSINESS:

- A. Library Rules of Conduct/ Children Behavior Guidelines:

- B. New Computer Use Brochure – Donald Hilliard, Jr.:

RECOMMENDATION: That the Library Board approve the New Computer Brochure as presented. M/S

- C. Election of Chair – David Laviguer:

RECOMMENDATION: That the Library Board nominate and elect the Chair for the Library Board for a term to October 2019. M/S

- D. Election of Vice Chair – David Laviguer:

RECOMMENDATION: That the Library Board nominate and elect the Vice Chair for the Library Board for a term to October 2019. M/S

- E. Library Hours Survey – Audrey Lujan:

IV. NEW BUSINESS:

- A. Teen Programs/Accomplishments – Emily Otis:

V. INFORMATION

- A. City Librarian's Report:
- Capital Projects Report

- B. Budget:

- C. Legislative Update:

VI. ACTIVITY REPORTS

- A. Statistics (green attachments):

- B. Activity Reports:

VII. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS

VIII. BOARD ITEMS

Member Rose Chen: _____

Member John Leos: _____

Member Linda Newby: _____

Vice Chair Stan Oftelie: _____

Chair David Laviguer: _____

IX. MISCELLANEOUS

A. Next Meeting: February 11, 2019, 5:00 p.m., Euclid Library

B. Adjournment: _____

Please R.S.V.P. your attendance to Jennifer Foxx – 714-765-1709 or by email jbeitler@anaheim.net

AFFIDAVIT OF POSTING

I hereby certify that a complete copy of this agenda was posted by 11:00 a.m., January 10, 2019.

Jennifer Foxx
Community Services Department, Library Services Division