



CITY OF NEWPORT BEACH Board of Library Trustees AGENDA

Newport Beach Public Library – 1000 Avocado Avenue, Newport Beach
Monday, August 6, 2012 – 5:00 p.m.

Board of Library Trustees Members:

Jerry King
Stephanie Murguia
Jill Johnson-Tucker
Eleanor Palk
Robyn Grant

Staff Members:

Cynthia Cowell, Library Services Director
Tim Hetherington, Library Services Manager
Elaine McMillion, Administrative Assistant

1) **CALL MEETING TO ORDER**

2) **ROLL CALL – Welcome new Board of Library Trustee Robyn Grant**

3) **PUBLIC COMMENTS**

Public comments are invited on agenda items. Speakers must limit comments to five (5) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Board of Library Trustees has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in silent mode.

4) **APPROVAL OF MINUTES – June 4, 2012, Regular Meeting**

5) **CURRENT BUSINESS**

*All matters listed under **CONSENT CALENDAR (1 - 4)** are considered to be routine and will all be enacted by one motion in the form listed below. The Board of Library Trustees has received detailed staff reports on each of the items. There will be no separate discussion of these items prior to the time the Board of Library Trustees votes on the motion unless members of the Board of Library Trustees, staff or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.*

Members of the public who wish to discuss a Consent Calendar item should, upon invitation by the Board of Library Trustees Chair, state their name and item number.

A. CONSENT CALENDAR

1. **Customer Comments** – Monthly review of evaluations of library services through suggestions and requests received from customers.
2. **Library Activities** – Monthly update of library events, services and statistics.
3. **Financial Update** – Monthly expenditure status of the Library's operating expenses; services, salaries and benefits by department.
4. **Board of Library Trustees Monitoring List** – List of agenda items and dates for monthly review of projects by the Board of Library Trustees.

B. ITEMS FOR REVIEW AND POSSIBLE ACTION

1. **Election of Board of Library Trustees Officers** – *The Board of Library Trustees elect and vote for officers; Chair, Vice-Chair, and Secretary.*
2. **Review FY 2012/2013 Holidays/Meeting Schedule** – *Board of Library Trustees to review Board of Library Trustee Meeting Schedule in relation to FY 2012/2013 holidays that fall on meeting dates to determine whether or not to hold meeting(s) on alternate day(s).*
3. **Replacing Donor Wall Plaques on Exterior Wall of Central Library** – *Approval from the Board of Library Trustees to replace the donor wall plaques located on the exterior wall of the Central Library. NBPL Foundation Executive Director Tracy Keys*
4. **Acceptance of the Friends of the Library Check** – *Acceptance by the Board of Library Trustees of a check for the Newport Beach Public Library from the Friends of the Library in the amount of \$187,000.*
5. **Acceptance of the NBPL Foundation Check** – *Acceptance by the Board of Library Trustees of a check for the Newport Beach Public Library from the Foundation in the amount of \$137,090.*
6. **City-wide Holiday Closure** – *Review the issues associated with keeping the Library open during the possible City-wide holiday closure in December 2012.*

C. MONTHLY REPORTS – No written reports created prior to the Board of Library Trustees Meeting

1. **Civic Center Update** – *Review of recent construction activities in and out of the Central Library.*
2. **Library Services Director Report** – *Report of Library issues regarding services, customers and staff.*
3. **Library Foundation Liaison Report** – *Vice-Chair Jerry King's update of the most recently attended Newport Beach Public Library Foundation Board monthly meeting.*
4. **Friends of the Library Liaison Report** – *Trustee Eleanor Palk's report on items discussed at the most recent Friends of the Library Board's monthly meeting.*
5. **DSLIS Liaison Report** – *Trustee Jill Johnson-Tucker's update from her attendance at the Distinguished Speakers Lecture Series Committee's monthly meeting.*

6) BOARD OF LIBRARY TRUSTEES ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

7) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Board of Library Trustees. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Board of Library Trustees has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

8) ADJOURNMENT

This Board of Library Trustees is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board of Library Trustees agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Board of Library Trustees and items not on the agenda but are within the subject matter jurisdiction of the Board of Library Trustees. The Board of Library Trustees may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda 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. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or cityclerk@newportbeachca.gov.