

# BOARD OF LIBRARY TRUSTEES MONITORING LIST

| Previously Scheduled Agenda Date | AGENDA ITEM  | Suggested Scheduled Agenda Date |
|----------------------------------|--|---------------------------------|
| Feb 4, 2013                      | Annual Budget Update   |                                 |
| Mar 4, 2013                      | Downloadable Services  |                                 |
| Mar 4, 2013                      | Library Material Selection   |                                 |
| Apr 1, 2013                      | Marketing Update   |                                 |
| May 6, 2013                      | Critical Review of Online Database Resources & Services / Database Usage Report    |                                 |
| May 6, 2013                      | Review Public Give-Away Shelf Policy   |                                 |
| May 6, 2013                      | Library Wish Lists (Friends of the Library & Foundation)                           |                                 |
| Jun 4, 2012                      | Newport Beach Public Library Website & Social Networking Update                    | Aug 5, 2013                     |
| Aug 6, 2012                      | Review FY 2013/ 2014 Holidays / Meeting Schedule                                   | Aug 5, 2013                     |
| May 7, 2012                      | Review / Possible Revisions to the City Council Policies for the Library (ongoing) | Sep 3, 2013                     |
| Nov 5, 2012                      | Literacy Program Update  | Oct 7, 2013                     |
| Sep 4, 2012                      | Arts & Cultural Update   | Nov 4, 2013                     |
| Jul 8, 2013                      | Election of Board of Library Trustees Officers                                     | Jul 7, 2014                     |
| Nov 5, 2012                      | Review of Possible Library Expansion Naming Opportunities                          | TBD                             |

Revised 7-2-2013