

San Bernardino Public Library

Board of Trustees

Feldheim Central Library Board Room

April 10, 2008

2:00 p.m.

Agenda

The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact Facilities Management (909 – 384-5244) within two working days prior to the meeting for any request for reasonable accommodations and/or for an interpreter.

Call to Order:

Roll Call:

Approval of Minutes:

- March 10, 2008
- March 18, 2008

Public Comments – Items Not On Agenda:

CLOSED SESSION:

- A. Conference with legal counsel – existing litigation – pursuant to *Government Code* Section 54956.9(a)
- B. Conference with legal counsel – anticipated litigation – significant exposure to litigation – pursuant to subdivision (b)(1); (2); (3) (A-F) of *Government Code* Section 54956.9
- C. Conference with legal counsel – anticipated litigation – initiation of litigation – pursuant to subdivision (c) of *Government Code* Section 54956.9
- D. Closed Session – personnel – pursuant to *Government Code* Section 54957
- E. Closed Session with Chief of Police on matters posing a threat to the security of public buildings or threat to the services or public facilities – pursuant to *Government Code* Section 54957
- F. Conference with real property negotiator – pursuant to *Government Code* Section 54956.8

OPEN SESSION:

Consent Items:

- Monthly Financial Statements

- Communications/Correspondences

- Personnel
 - Accept resignation from Sarah Sowers, Library Page, effective April 2, 2008
 - Accept resignation from Pedro Aguilar, Library Page, effective April 2, 2008
 - End of temporary work Lindsey S. Gers, Library Page, effective April 1, 2008

Old Business:

- Library Budget
 - FY 2007/2008
 - FY 2008/2009 Budget Title Pages and Summary

New Business:

- Review of the Board's bequest investments with Mr. David Clement from Morgan Stanley

President's Report:

Library Director's Report:

San Bernardino City Library Foundation:

Agenda Planning:

Adjournment: