

San Bernardino Public Library

Board of Trustees

Feldheim Central Library Board Room

December 13, 2007

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:

- November 8, 2007

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:
 - Confirm appointment of Clara M. Smith, part time Library Clerk, effective December 14, 2007
 - Confirm appointment of Tammy Devine, part-time Intern, Literacy Division, effective December 16, 2007
 - Confirm appointment of Rosario Mendez, part time Intern, Literacy Division, effective December 16, 2007
 - Confirm promotion of Maureen L. Stephenson, part time Library Clerk, Effective December 16, 2007

Old Business:

- Library Budget

- Library Master Plans

New Business:

- Naming the California Room after library volunteer, docent and donor Arda Haenszel

- Review of holiday closure policies and posting of notices

- Wireless Internet Access Policy

- Feasibility of using San Bernardino County - Employment Services work experience clients as extra help staff

President's Report:

Library Director's Report:

San Bernardino City Library Foundation:

Agenda Planning:

Adjournment: