

SAN BERNARDINO PUBLIC LIBRARY

Board of Trustees

Feldheim Central Library Board Room

February 8, 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 within two working days prior to the meeting for any request for reasonable accommodations, to include interpreter.

1. Call to order:
2. Roll Call:
3. Minutes: Approval of January 11, 2007 meeting
4. Public: Stephanie Easland, Assistant City Attorney
5. Consent Items:
 - Monthly Financial Statements
 - Communications/Correspondences
 - Personnel:
 - Accept resignation from Margaret Jimenez, Intern, effective January 16, 2007
 - Accept resignation from Lavinia Livai, Library Page, effective January 31, 2007
6. Old Business:
 - Library budget FY 2006/07
 - Public Library Fund
 - Review of Goals and Objectives

7. New Business:

- Approval of funds for RefUSA subscription
- Approval of Library Director attendance at American Library Association Conference, June 21-27, 2007

8. President's Report:

9. Library Director's Report:

10. San Bernardino City Library Foundation:

11. Agenda Planning:

12. Adjournment: