

# San Bernardino Public Library

Board of Trustees

Feldheim Central Library Board Room

March 18, 2008

3:00 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:**

- February 14, 2008
- March 10, 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  
Confirm end of Provisional Appointment for Virginia Evans-Perry, Senior Librarian, effective March 1, 2008  
Confirm end of temporary employment of Christopher Alvillar, Library Page, effective March 1, 2008

**Old Business:**

- Library Budget

**New Business:**

- Permission to serve champagne/wine at the Literary Salon annual “Poetry and Champagne” birthday celebration, April 15, 2008
- Permission to serve wine at the annual meeting of the City Library Foundation, April 17, 2008
- Permission to serve wine at the opening reception of the annual exhibit of the Inland Empire Latino Art Association, May 10, 2008

**President’s Report:**

**Library Director’s Report:**

**San Bernardino City Library Foundation:**

**Agenda Planning:**

**Adjournment:**