

SAN BERNARDINO PUBLIC LIBRARY

Board of Trustees

Feldheym Central Library Board Room

March 9, 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 February 8, 2007
4. Public:
5. Consent Items:
 - Monthly Financial Statements
 - Communications/Correspondences
 - Personnel:
End of Temporary work for Demetria Espinoza, Library Page,
effective March 1, 2007
6. CLOSED SESSION: Brown Act Section 54957
 - Evaluation of Library Director
7. Old Business:
 - Library budget FY 2006/07
 - Discussion of Public Library Fund
 - Review of Goals and Objectives

8. New Business:

- Permission to serve wine at the San Bernardino City Foundation Annual Meeting, April 12, 2007
- Permission to serve wine for the opening reception of the Inland Empire Art Association Exhibit, May 5, 2007
- August Library Board meeting

9. President's Report:

10. Library Director's Report

11. San Bernardino City Library Foundation:

12. Agenda Planning:

13. Adjournment: