

# **San Bernardino Public Library**

## **Board of Trustees**

Feldheim Central Library Board Room

May 17, 2007

10:30 a.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.

1. Call to order:
2. Roll call:
3. Minutes: Approval of minutes of April 10, 2007
4. Public:
5. Consent Items:
  - ◆ Monthly Financial Statements: March 2007
  - ◆ Communications/Correspondences
  - ◆ Personnel:
    - Confirm appointment of Danny Torres, Library Page, Feldheim Library and effective May 25, 2007
    - Confirm appointment of Maureen Stephenson, Library Page, Feldheim Library and effective May 25, 2007
    - Confirm appointment of Denny Torres, Library Page, Feldheim Library and effective May 25, 2007
6. Old Business:
  - ◆ Library Budget:
    - Discussion and Approval of Budget for FY 2007/2008
    - Public Library Fund & Organizational Review Implementation Plan, recommendation # 174
    - Budget Amendment, Council meeting of May 21, 2007
  - ◆ Library Master Plan as per audit recommendation #173
  - ◆ Criteria for naming library rooms

7. New Business:  
    Elections of Board Officers
8. **Closed Session: Brown Act Section 54957**  
    Evaluation of Library Director
9. President's Report:
10. Library Director's Report:
11. San Bernardino City Library Foundation:
12. Agenda Planning:
13. Adjournment: