



CITY OF MOUNTAIN VIEW

LIBRARY BOARD

AGENDA

REGULAR MEETING - MONDAY, APRIL 28, 2014
LIBRARY COMMUNITY ROOM - 585 FRANKLIN STREET
7:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**—Trustees David Herington, Cindy Hofen, Barbara Luedtke, Vice Chair Randall Stock, Chair Kathy Swartz, and Secretary Rosanne Macek.

3. **MINUTES APPROVAL**

Minutes for the March 17, 2014 meeting have been delivered to Board members and copies posted on the Library bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Library Board on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Board from acting on nonagenda items.

5. **UNFINISHED BUSINESS**

5.1 **BUDGET**

5.2 **BENCHMARK REPORT**

5.3 **BORROWING POLICY**

6. **NEW BUSINESS**

6.1 **FISCAL YEAR 2014-15 WORK PLAN**

7. **LIBRARY BOARD/STAFF COMMENTS, QUESTIONS, AND REPORTS**

No action will be taken on any questions raised by the Library Board at this time.

8. COMMUNICATIONS

8.1 DONATIONS

- Dan Lu – \$200
- Angela Chi-Yun Chien – \$200

9. REPORTS

9.1 DIRECTOR'S REPORT

10. AGENDA SETTING/PLANNING

11. ADJOURNMENT

JD/7/LIB
023-04-28-14A-E

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Library Board Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to Rosanne Macek at (650) 903-6335.
- Interested persons may review the agenda and staff reports at the Mountain View Public Library, 585 Franklin Street, beginning the Wednesday evening before each regular meeting and at the City Manager's and City Clerk's Offices, 500 Castro Street, Third Floor, beginning the Thursday morning before each meeting. Staff reports are also available during each meeting.
- **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Library Services Department at (650) 903-6335 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE—**Any writings or documents provided to a majority of the Library Board regarding any item on this agenda will be made available for public inspection in the Mountain View Public Library, located at 585 Franklin Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.