



**Agenda  
November 7, 2016 6:30 PM**

1. Call to Order and Roll Call
2. Public Presentation  
*This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.*
3. Approval of Minutes from the October 3, 2016 meeting.
4. Correspondence & Announcements
5. Gifts
  - a. Foundation & Friends
6. Staff Presentation
  - a. Northside Branch Library/Cheryl Lee
7. City Librarian's Report
  - a. Monthly Reports
  - b. "Creating a Strategic Direction" workshop with Staff
  - c. Rising Readers Initiative
  - d. California Library Association Annual Conference, Nov. 3-6, 2016
  - e. Personnel Updates
8. Unfinished Business
  - a. Bookmobile Report
  - b. Mission Renovation Update
9. New Business
10. Matters of Trustee Interest
  - a. Questions from David Kyo
  - b. 2017 Board Meeting Calendar

11. Upcoming Events

- a. Library closure dates:
  - i. Friday, Nov. 11: Veterans Day Holiday
  - ii. Thursday, Nov. 24 and Friday Nov. 25: Thanksgiving Day Holiday
- b. Jan Lieberman Concert Series: Sunday, Nov. 13, 2:00 p.m., Redwood Room
- c. Rising Leaders Literacy Collaborative Meeting, Thursday, Nov. 17, 3:30 p.m., Redwood Room
- d. Sikh Awareness Program: Saturday, Nov. 19, 4:00 p.m., Margie Edinger Room
- e. Council to recognize CLA Young Adult Services Award and PR Excellence Award at Dec. 6th meeting

12. Adjournment to next meeting: December 5, 2016 at 6:30 PM