REGULAR MEETING OF THE
ALAMEDA FREE LIBRARY BOARD
WEDNESDAY, FEBRUARY 11, 2009 at 6:00 P.M.
ALAMEDA MAIN LIBRARY
1550 OAK STREET, ALAMEDA, CALIFORNIA
CONFERENCE ROOM 224, SECOND FLOOR

AGENDA

DOORS OPEN AT 5:45 P.M.

Anyone wishing to speak on any item on the agenda may do so when the subject is brought up for discussion. Anyone wishing to speak on any item not on the agenda may do so under Item 3. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment).

1. ROLL CALL

2. CONSENT CALENDAR

   Consent calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public.

   A. Report from the Library Director Highlighting Activities for the Month of February 2009.

   B. Draft Minutes of the Regular Library Board Meeting of January 14, 2009.

   C. Library Services Report for the Month of December 2008.

   D. Financial Report Reflecting FY 2008-09 Expenditures by Fund through January 2009.

   E. Bills for Ratification for the Month of January 2009.

3. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

   Any person may address the Board in regard to any matter over which the Board has jurisdiction or of which it may take cognizance that is not on the agenda.

4. UNFINISHED BUSINESS

   A. Neighborhood Library Improvement Project (G. Wetzork)

5. NEW BUSINESS

   A. Collection Development Policy (J. Chisaki)

   B. Art Exhibit Committee (R. Belikove)

   C. Alameda Free Library Foundation (A. Mitchell)

   D. Friends of the Alameda Free Library (M. Lambert)

   E. Patron suggestions/comments (Speak-Outs) and Library Director's response.

6. LIBRARY BOARD COMMUNICATIONS

   Communications from Board members regarding their Library activities during the past month, and any other comments, suggestions or questions related to Library business.

7. DIRECTOR'S COMMENTS

8. ADJOURNMENT

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- Sign language interpreters will be available upon request. Please contact the Library's Administrative Office at 747-7720 or 522-2072 (TDD number) at least 72 hours before the meeting to request an interpreter.

- Accessible seating for persons with disabilities (including those using wheelchairs) is available.

- Minutes of the meeting are available in enlarged print.

- Please contact the Library Administration Office at 747-7720 or 522-2072 (TDD number) at least 48 hours before the meeting to request any other reasonable accommodations that may be necessary.

- Materials related to an item on this agenda submitted to the Alameda Free Library Board after distribution of the agenda packet are available for public inspection at the Main Library located at 1550 Oak Street, Alameda, CA 94501, during normal business hours.