REVISED

REGULAR MEETING OF THE LIBRARY BOARD
WEDNESDAY, AUGUST 9, 2006 at 7:00 P.M.
CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA, CA
THIRD FLOOR, CONFERENCE ROOM 360

AGENDA

DOORS OPEN AT 6:45 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 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 Library Director highlighting Library Department activities for the month of August 2006.

   B. Draft Minutes of the Regular Library Board meeting of July 12, 2006.

   C. Library Services Report for the month of June 2006.

   D. Report from Finance Department reflecting FY 2005-06 Library expenditures (by fund) through July 2006.

   E. Bills for ratification.

3. UNFINISHED BUSINESS

   A. Materials Security and Inventory System - Update (J. Chisaki)

   B. Meeting Room Use in New Main Library (J. Chisaki)

4. NEW BUSINESS

   A. Election of Library Board Officers (J. Chisaki)

   B. Clarification of Library Construction Funds (J. Chisaki)

   C. Alameda Free Library Foundation (A. Mitchell)

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

   E. Library Building Watch (M. Merrick)

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

5. 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.)

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

****

- Sign language interpreters will be available upon request. Please contact the Library 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.