

**BOARD OF LIBRARY TRUSTEES
REGULAR MEETING, OCTOBER 5, 2015
CENTRAL PARK LIBRARY, LIBRARY BOARD ROOM, 6:30 P.M.
Note: Please see attached Public Notice**



- I. CALL TO ORDER
Introduction of new Assistant City Librarian Paul Sims
- II. MINUTES OF AUGUST 3, 2015 MEETING
- III. CORRESPONDENCE
- IV. GIFTS
- V. PUBLIC PRESENTATIONS
 - A. Jan Hintermeister – Library Patron - Posting of Community Information at Northside Library Action
Discussion
 - B. Library Foundation Presentation
- VI. OLD BUSINESS
 - A. Mission Renovation Action
Review
 - B. Mission Library – 60 Years Celebration - October 2015 Review
 - C. Carpeting – Possible Library Closure Dates Review
 - D. Re-opening with New Refreshed Collection, Catalog, and Carpet Review
 - E. Fine Free for Juvenile Materials
- VII. NEW BUSINESS
 - A. Periodicals Action
Discussion
 - B. Library Posting Policy Review
 - C. Board of Library Trustees – Meeting Schedule for 2016 Approve
 - D. Santa Clara City Library – Holiday Schedule for 2016 Approve
- VIII. CITY LIBRARIAN'S REPORT
 - A. Library Monthly Reports – July 2015 Review
 - B. Activities Review
 - C. Personnel Review
- IX. MATTERS OF TRUSTEE INTEREST
 - A. Suggestions turned in to staff Action
Review
- X. REPORTS OF TRUSTEE CONFERENCE AND TRAVEL
- XI. CALENDAR
 - A. Monday, 10/12/15, Columbus Day – City Holiday – Library Closed
 - B. Monday, 11/2/15, Board of Library Trustees Meeting – Board Room – 6:30p.m.
- XII. ADJOURNMENT