



**Agenda  
December 5, 2016, 6:30 p.m.**

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 November 7, 2016 meeting.
4. Correspondence & Announcements
5. Gifts
  - a. Foundation & Friends
6. Staff Presentation
  - a. Youth Services/Erin Ulrich
7. City Librarian's Report
  - a. Monthly Reports
  - b. Personnel Updates
  - c. Overview of "Creating a Strategic Direction" findings
  - d. Jan Lieberman Concert Series: Sunday, Nov. 13.
  - e. Rising Readers Literacy Collaborative meeting on Nov. 17.
  - f. Sikh Awareness Program: Saturday, November 19
  - g. Mission Library was part of the Historic Home tour on Friday, Dec. 2 and Saturday, Dec. 3.
  - h. Central Library and Northside Branch were polling locations on Election Day, Nov. 8.
8. Unfinished Business
  - a. Bookmobile Report
  - b. Mission Renovation Update
9. New Business
10. Matters of Trustee Interest
  - a. CPLA membership
  - b. Suggestions & Comments: Election results
  - c. Budget Brochure

11. Upcoming Events

- a. Library closure dates:
  - i. Saturday, Dec. 24: Close early at 5:00 p.m.
  - ii. Sunday, Dec. 25: Christmas Day
  - iii. Monday, Dec. 26: Christmas Day (observed)
  - iv. Saturday, Dec. 31: Close early at 5:00 p.m.
  - v. Sunday, Jan. 1: New Year's Day
  - vi. Monday, Jan. 2: New Year's Day (observed)
  - vii. Administrative Office will be closed Monday, Dec. 26 – Friday, Dec. 30
  - viii. Monday, Jan. 16: Martin Luther King, Jr. Day
- b. Council to recognize receipt of the CLA Young Adult Services Award, PR Excellence Award, and Best of Show Award at Dec. 6th Council meeting
- c. Librarypalooza 2017, Saturday, Feb. 4, 6:30 – 9:00 p.m., Central Library

12. Adjournment to next meeting: February 6, 2017 at 6:30 p.m., Central Library