



Escondido Public Library Board of Trustees
AGENDA
Library Board of Trustees Special Meeting
Thursday, June 12, 2014
10:30 AM – 12:30 PM
Library Turrentine Room

1. CALL TO ORDER

- 2. ORAL COMMUNICATIONS:** In addition to speaking during particular agenda items, the public may address the Library Board of Trustees on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the Library Board of Trustees. State law prohibits the Library Board from discussing or taking action on such items, but the matter may be referred to the Director of Library and Community Services/staff or scheduled on a subsequent agenda. (Please refer to the back page of the agenda for instructions.) Speakers are limited to only one opportunity to address the Board under Oral Communications.

3. LIBRARY WORKSHOP FOR SUPPORT GROUP BOARD MEMBERS

- 4. ADJOURN UNTIL** July 10, 2014, Monthly Board of Trustees Meeting

- 5. UPCOMING MEETING SCHEDULE.** The Library Board of Trustees Meetings are scheduled the second Thursday of the month at 2:00 PM in the Library Board Room.

6.

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Thursday	July 10, 2014	2:00 p.m.	Library Board Room
Thursday	August 14, 2014	2:00 p.m.	Library Board Room
Thursday	September 11, 2014	2:00 p.m.	Library Board Room

TO ADDRESS THE BOARD: The public may address the Library Board of Trustees on any agenda item. Please complete a Speaker's form and give it to the Library Division Coordinator. Submission of Speaker forms prior to the discussion of an item is highly encouraged. Comments are generally limited to 3 minutes.

If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications." Please complete a Speaker's form as noted above. Note: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker and limited to a total of 15 minutes. Any remaining speakers will be heard during Oral Communications at the end of the meeting.

Handouts for the Library Board of Trustees should be given to the Library Division Coordinator.

To address the Board, please STATE YOUR NAME FOR THE RECORD.

AGENDA, STAFF REPORTS, AND BACK-UP MATERIALS ARE AVAILABLE:



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- Online at <https://www.escondido.org/LBT-agendas.aspx>
- Additional online posting at library.escondido.org/library-board-of-trustees.aspx
- In the City Clerk's Office at City Hall.
- In Escondido Public Library (239 South Kalmia Street) during regular business hours.
- At the Library Board of Trustees Meeting. (Please see the Library Division Coordinator.)

AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING: Any supplemental writings or documents provided to the Library Board of Trustees regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 North Broadway during normal business hours, or in the Library Board Room while the meeting is in session.

ESCONDIDO PUBLIC LIBRARY HOURS:

Monday & Tuesday	10:00 AM – 8:00 PM
Wednesday, Thursday & Friday	10:00 AM – 6:00 PM
Saturday	10:00 AM – 5:00 PM

Please Turn Off All Cell Phones While The Meeting Is In Session.

Library Workshop for Support Group Board Members Sponsored by the Library Board of Trustees

Background:

The Library Board of Trustees has rescheduled a Special Meeting to conduct the second of two workshops for Library Support Group Board members on Thursday, June 12, 2014 from 10:30 AM to 12:30 PM in the Turrentine Room. Library Support Group board members invited are from the Library Board of Trustees, Escondido Library Foundation, Friends of the Escondido Public Library, Friends of the Pioneer Room, and Friends of Library Literacy Services. Library supervisory staff and Library Administration have also been invited to attend.

The purpose of the second workshop is for Board members to evaluate ideas generated from the first workshop and create an action plan to follow. The action plan should include assigned responsibilities so the groups can:

1. Work together to attain common goals for the Library.
2. Assume roles and responsibilities to sustain continued interaction.
3. Take action on prioritized ideas to sustain Library services.
4. Organize and take action toward building a new, expanded facility to meet community needs.

Camille Primm from the Centre for Organization Effectiveness is the workshop facilitator.