

**AGENDA FOR FEBRUARY 2013
 BENICIA PUBLIC LIBRARY
 BOARD OF LIBRARY TRUSTEES
 TUESDAY, FEBRUARY 19, 2013, 6:00 P.M.
 BENICIA PUBLIC LIBRARY, 150 EAST L STREET
 EDNA CLYNE CONFERENCE ROOM**

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| Action | 1. <u>Call to Order</u> |
| Information | 2. <u>Fundamental Rights Statement</u>
A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to this meeting room per Section 4.04.030 of the City of Benicia Open Government Ordinance |
| Action | 3. <u>Approval of Agenda</u> |
| Action | 4. <u>Approval of Minutes</u>
A. January 8, 2013 |
| Information | 5. <u>Report from the President, Mary Eichbauer</u> |
| Information | 6. <u>Report by Director, Diane Smikahl</u>
A. Arts and Culture Commission Update <ul style="list-style-type: none"> ▪ Grant for public art approved by CSC. Will need approval from City Council (in March?) B. Staffing Update <ul style="list-style-type: none"> ▪ Toni on medical leave until end of March C. Update on Regional Consortiums (NBC/NLS/SNAP) <ul style="list-style-type: none"> ▪ SNAP summary notes D. Correspondence/Articles/Other |
| Action | 7. <u>Approval of Library Financial Reports</u> |
| Information | 8. <u>Literacy Report</u> |
| Action/Information | 9. <u>Report from Board Liaisons</u>
A. Report from Art Gallery Advisory Committee Liaison <ul style="list-style-type: none"> ▪ Resignation of Erika Von Zoog ▪ Art Gallery Exhibitor Guidelines ▪ Art Gallery Insurance B. Report from Friends Liaison
C. Report from Library Foundation Liaison
D. Report from Poet Laureate Committee Liaison
E. Report from Liaison to Historical Museum |
| Action / Information | 10. <u>Old Business</u>
A. Budget Guide for Board -- Discussion |
| Action / Information | B. NBC Innovation Grant approval |
| Action / Information | C. Annual Goals for City Manager |

- Action**
- Action/Information**
- Action / Information**
- Action / Information
Information**
- 11. New Business**
- A. Possible change of date or time for the March, May and June 2013 Board Of Library Trustees' meetings
 - B. California Library Association has requested letters of support for SCA 7(WOLK) that would reduce the requirement for passage of Library Bonds and Taxes from a supermajority to 55%
 - C. CPLA 2013 Spring Workshop (formerly CALTAC) March 16, 2013 in San Mateo
 - D. Big Read Grant Proposal
 - E. Educational Calendar
 - February – Public Internet Computers
- 12. Public Comment**
- 13. Items for Next Agenda**
Policy Review (ongoing)
- 14. Next Meeting – March 12, 2013**
- 15. Adjournment**

Public Participation

The Benicia Public Library Board of Library Trustees welcomes public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. Speakers may speak on non-agendized matters under public comment, and on agendized items at the time the agenda item is addressed at the meeting. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda.

Should you have material you wish to enter into the record, please submit it to the Library Director.

Disabled Access

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Anne Cardwell, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting Procedures

All items listed on this agenda are for discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken.

Pursuant to Government Code Section 65009, if you challenge a decision of the Board of Library Trustees in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Library Trustees at, or prior to, the public hearing. You may also be limited by the ninety (90) day statute of limitations in which to challenge in court certain administrative decisions and orders (Code of Civil Procedure 1094.6) to file and serve a petition for administrative writ of mandate challenging any final City decisions regarding planning or zoning.

Appeals of the Board of Library Trustees decisions, which are final actions, not recommendations, are considered by the City Council. Appeals must be filed with the City Clerk in writing, stating the basis of appeal with the appeal fee within 10 days of the date of action.

Public Records

The agenda packet for this meeting is available at the City Clerk's Office and the Benicia Public Library during regular working hours. To the extent feasible, the packet is also available on the City's web page at www.ci.benicia.ca.us under the heading "Agendas and Minutes." Public records related to an open session agenda item that are distributed after the agenda packet is prepared are available before the meeting at the City Clerk's Office located at 250 East L Street, Benicia, or at the meeting held in the Benicia Public Library. If you wish to submit written information on an agenda item, please submit to Toni Yosick, Secretary to the Board of Library Trustees, as soon as possible so that it may be distributed to the Board of Library Trustees.