



CITY OF YORBA LINDA PUBLIC LIBRARY COMMISSION MEETING AGENDA

March 5, 2015

CALL TO ORDER

The Yorba Linda Library Commission will convene at 6:30 p.m. in the Yorba Room at the Yorba Linda Public Library at 18181 Imperial Highway, Yorba Linda, California 92886.

ROLL CALL

Commission Members: Adams, Benner, Bent, Burks, Hansen, Noell, Odebunmi

APPROVAL OF MINUTES

1. Approval of the Minutes of the February 5, 2015 Library Commission Meeting

PUBLIC COMMENTS

There is a five (5) minute maximum time limit for each individual addressing the Library Commission during Public Comments and on all other items listed on the Agenda. Public Comment is the time reserved on each regular meeting Agenda to provide an opportunity for members of the public to directly address the Library Commission on matters of interest that are not already scheduled for consideration on this Agenda. Although the Library Commission values your comments, pursuant to the Brown Act, the Library Commission cannot take any action on items not listed on the posted Agenda, but may refer the matter to staff or a subsequent meeting.

All remarks shall be addressed to the Library Commission as a body through the presiding officer and not directly to any member thereof. The Library Commission desires its meetings to be conducted in a professional manner respectful of all participants. Therefore, the Chairman may ask that speakers refrain from engaging in personal attacks, and name-calling, during their allotted time.

However, public criticism of the policies, procedures, programs or services of the City, or of the acts or omissions of the Library Commission as a body shall not be prohibited. The Chair may use his or her discretion to select the order of speakers in a manner that ensures that a variety of issues and concerns can be presented during the initial time and he or she may allow for additional comments to be made past the time allotted. As a result, in situations where there are multiple speakers wishing to speak on a single topic not on the agenda, the Chair may ask that one speaker generally describe the issue or matter and then will provide additional speakers the opportunity to speak later on this topic.

CORRESPONDENCE

MATTERS PRESENTED BY STAFF

2. Director's Report

OLD BUSINESS

3. Report from Foundation Ad Hoc Committee

NEW BUSINESS

4. Approval of new Mission Statement
5. Nomination of Chair and Vice Chair for 2015-2017

MATTERS PRESENTED BY COMMISSIONERS

6. Update on the General Plan Advisory Committee – Commissioners
Adams & Hansen

ADJOURNMENT

The next regularly scheduled Library Commission Meeting is Thursday, April 2, 2015.

NOTE: ALL STAFF REPORTS AND RELATED ATTACHMENTS FOR ITEMS ON THIS AGENDA ARE ON FILE AT THE YORBA LINDA PUBLIC LIBRARY. AS AN ADDITIONAL SERVICE, THE CITY NOW PROVIDES THE STAFF REPORTS AND RELATED ATTACHMENTS ON THE CITY'S WEBSITE. PLEASE NOTE THAT IT IS NOT ALWAYS POSSIBLE TO EMBED ALL ATTACHMENTS AND MAPS. THUS IF YOU REQUIRE A FULL AND COMPLETE COPY OF THE AGENDA PACKET, YOU SHOULD NOT RELY UPON THE WEBSITE MATERIALS ALONE.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY WILL MAKE EVERY REASONABLE ATTEMPT TO ACCOMMODATE ANY ATTENDEE OR PARTICIPANT AT THIS MEETING NEEDING SPECIAL ASSISTANCE BEYOND WHAT IS NORMALLY PROVIDED. PLEASE CONTACT THE YORBA LINDA PUBLIC LIBRARY BUSINESS OFFICE (714) 777-2466 AT LEAST 48 HOURS PRIOR TO THIS MEETING TO INFORM US OF YOUR PARTICULAR NEEDS AND TO DETERMINE IF ACCOMMODATION IS FEASIBLE. PLEASE ADVISE US AT THE TIME YOU CALL IF SPECIAL ASSISTANCE IS REQUIRED TO ATTEND OR PARTICIPATE IN MEETINGS ON A REGULAR BASIS.