

AGENDA  
REGULAR MEETING  
LIVERMORE PUBLIC LIBRARY BOARD OF TRUSTEES  
MARCH 22, 2012  
7:00 PM  
Civic Center Library  
Board Room

- 1) Citizen Comment--an opportunity for any member of the community to speak to the Board
- 2) Minutes of February 23, 2012 Meeting
- 3) Statistics –February
- 4) Board Member Reports of Library Related Activities Since Last Meeting
  - a) CALTAC Workshop Report
- 5) Action Items:
  - a) ALA—June—Anaheim
  - b) Chair’s Annual Report
- 6) Information Items:
  - a) Legislation
  - b) Springtown Redesign Update
  - c) Budget
  - d) Grants
  - e) Rotarian Foundation Gala
  - f) Friends of the Livermore Library
7. Director's Report on Previous Month's Activities
8. Board Member Concerns
9. Agenda Building
10. Adjourn

---

Pursuant to Title II of the Americans with Disability Act (Codified at 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), the City of Livermore does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs or activities. To arrange an accommodation in order to participate in this public meeting, please call (925) 960-4586/4582 (voice) or (925)960-4104 (TDD) at least 72 hours in advance of the meeting.

The Library Board Agenda and Board Packet are prepared by City staff and are available for public review on the Monday evening prior to the Library Board Meeting at the Civic Center Library Information Desk. The Agenda is also available on the City's website, <http://www.ci.livermore.ca.us>.

Under Government Code §54957.5, any **supplemental material** distributed to the members of the Library Board after the posting of this agenda will be available for public review at the Civic Center Library Information Desk, 1188 South Livermore Avenue, Livermore.

If supplemental materials are made available to the members of the Library Board at the meeting, a copy will be available for public review at the Civic Center Library Board Room, 1188 South Livermore Avenue, Livermore.