AGENDA REGULAR MEETING LIVERMORE PUBLIC LIBRARY BOARD OF TRUSTEES DECEMBER 6, 2012

7:00 PM Civic Center Library Board Room

- Citizen Comment--an opportunity for any member of the community to speak to the Board
- 2) Minutes of October 25, 2012 Meeting
- 3) Statistics –October
- 4) Board Member Reports of Library Related Activities Since Last Meeting
 - a) Report on California Library Association Annual Conference
- 5) Action Items:
 - a) Policy Review—Exhibit Policy
 - b) December 10 City Council Presentation
 - c) Calendars
- 7) Information Items:
 - a) Materials Availability Survey
 - b) Springtown Redesign Update
 - c) Legislation—PLF
 - d) State Library Annual Report
 - e) Friends of the Library
- 8) Director's Report on Previous Month's Activities
- 9) Board Member Concerns
- 10) Agenda Building
- 11) Adjourn

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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.