AGENDA
REGULAR MEETING
LIVERMORE PUBLIC LIBRARY BOARD OF TRUSTEES
OCTOBER 24, 2013
7:00 PM
Civic Center Library
Meeting Room

1) Citizen Comment--an opportunity for any member of the community to speak to the Board

2) Minutes of September 26, 2013 Meeting

3) Statistics - September

4) Board Member Reports of Library Related Activities Since Last Meeting

5) Action Items:

   a) Library Board Annual Update to City Council – December 9
   b) California Public Library Advocates (CPLA) Group

6) Information Items:

   a) Literacy Program Report and Update (Jean Hardin)
   b) 2014-2015 Budget Process
   c) Springtown/Easy Access Update
   d) Parking Lot Resurfacing
   e) Cell Tower Project in May Nissen Park

7) Director's Report on Previous Month's Activities

8) Board Member Concerns

9) Agenda Building

10) 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.