

AGENDA  
REGULAR MEETING  
LIVERMORE PUBLIC LIBRARY BOARD OF TRUSTEES  
DECEMBER 5, 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 October 24, 2013 Meeting
- 3) Statistics – October--Branch Circulation by Category
- 4) Board Member Reports of Library Related Activities Since Last Meeting
- 5) Action Items:
  - a) Library Exhibit Policy
- 6) Information Items:
  - a) Review of Typical Library Job Duties
  - b) Rincon Branch Library Updates
  - c) Friends of the Library
  - d) Easy Access Library/Springtown Branch
  - e) Library Café
  - f) Overdrive eBook Platform
  - g) Passport Service
- 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.