AGENDA
REGULAR MEETING
LIVERMORE PUBLIC LIBRARY BOARD OF TRUSTEES
February 27, 2014
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 January 23, 2014 Meeting

3) Statistics – January 2014, January Branch Circulation Comparisons

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

5) Action Items:

   a) Election of Officers
   b) Library Strategic Planning Process
   c) California Public Library Advocates Workshop

6) Information Items:

   a) Budget
   b) Rincon Branch Library Updates
   c) Easy Access Library -- Springtown Branch
   d) Livermore Reads Together
   e) Library Café

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.

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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.