

AGENDA

WORKSESSION

PLACENTIA LIBRARY DISTRICT AD HOC COMMITTEE ON INCREASING LIBRARY USAGE

January 27, 1999

7:00 P.M.

Library Conference Room

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Ad Hoc Committee may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Ad Hoc Committee Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

1. Roll Call Administrative Assistant
2. Adoption of Agenda

*Disburse } done
Streck*

*Sweet
Gordon*

This is the opportunity for Ad Hoc Committee members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director
Recommendation: Adopt by Motion

3. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Ad Hoc Committee of Trustees on any matter within the jurisdiction of the Ad Hoc Committee.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Ad Hoc Committee on specific Agenda Items before and at the time that an Item is being considered by the Ad Hoc Committee.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

- 4. Identify the causes of the decline in Circulation and the potential remedies

Presentation: Principal Librarian Suad Ammar
Recommendation: Give direction for future action

- 5. Develop a "charge"/mission for this Committee

Presentation: Board President
Recommendation: Prepare draft statement

- 6. Identify members of the community who should be invited to serve on this Committee

Presentation: Board President
Recommendation: Prepare list of potential members and identify who is to invite them to participate

*School pay for as a means of security
their programs.*

- 7. Set date, time and agenda topics for next Ad Hoc Committee meeting.

Presentation: Board President *Wed Feb 24 7 pm*

ADJOURNMENT

- 8. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

- 9. Adjourn

*1) Resolution for town
2) Welton Way.*

*******CERTIFICATION OF POSTING*******

I, Elizabeth D. Minter, Library Director for Placentia Library District, hereby certify that the Agenda for the January 27, 1999, Regular Meeting of the Library Board of Trustees of the Placentia Library District was posted on Wednesday, January 27, 1999.

ED Minter