

AGENDA

Special Meeting

BOARD OF LIBRARY TRUSTEES

Tuesday,
March 8, 2016

Civic Center Branch Library
365 F Street, Chula Vista

2:30 pm

CALL TO ORDER – Chair Brian Young; Vice-Chair Elva Mellor; Trustee Maryann Hernandez, Trustee Stephen Kalaluhi, and Trustee Mayra Swanson

I. APPROVAL OF MINUTES – February 17, 2016

II. APPROVAL OF ABSENCE(S)

- A. Absence of Trustee Hernandez from the February 17, 2016 meeting
- B. Absence of Trustee Kalaluhi from the February 17, 2016 meeting

III. NEW BUSINESS

Joint Meeting with Friends of Chula Vista Public Library Executive Board and Chula Vista Public Library Foundation Board Members

A. Roles, Goals and Resources

- 1. What are the roles we play in relation to the Library?
 - a. Library Trustees – Institutional Review
 - b. Friends of the Library – Citizen Support
 - c. Library Foundation – Business Support
- 2. What are the goals we support in common?
 - a. Short Term – Sufficient Funding; Autonomy
 - b. Long Term – Strategic Plan; System Expansion
- 3. What are the resources that will help?
 - a. Budget
 - b. Community Support
 - c. Organizational Direction
- 4. How do we coordinate our roles so that we guide resources toward our goals?
 - a. Interaction with City Government
 - b. Influence of Decision Makers
 - c. Public Perceptions

B. Bond Measure

C. Director's "Wish List"

D. Day in the District Meetings

IV. OLD BUSINESS

V. LIBRARY DIRECTOR'S REPORT

VI. COMMUNICATIONS

VII. ADJOURNMENT

The next Board of Library Trustees meeting is scheduled for April 20, 2016, at 4 p.m.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Board of Library Trustees Secretary at 619-585-5689.