

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
DOROTHEA NELSON ROOM – MAIN LIBRARY  
SANTA MARIA, CALIFORNIA  
MAY 8, 2012 – 7:00 p.m.  
AGENDA**

The City of Santa Maria welcomes orderly participation at its meetings from all members of the public. This includes assistance under the Americans with Disabilities Act to provide an equally effective opportunity for individuals with a disability to participate in and benefit from City activities. To request assistance, please call 925-0951, extension 321, or the California Relay Service. Notification at least 48 hours prior to the meeting would enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the Library Secretary, 421 South McClelland Street, available for public inspection during Library business hours of 10:00-5:00, the Thursday before the meeting. Any writing or documents provided to a majority of the Library Board of Trustees after distribution of the Agenda will also be available for public inspection in the Office of the Library Secretary. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The Librarian or Library Staff will answer any questions regarding the agenda.

1. **Call to Order**

2. **Public Comment:**

The Library Board values your input. Individual speakers are limited to six minutes or as directed by the Board president. **To address the Board you are asked to fill out a Request to Speak Form and provide it to City Staff PRIOR TO this part of the agenda. Once the public comment period commences, no other speakers will be allowed to submit a Request to Speak Form.** This time is reserved to accept comments from the public on matters not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Board on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have Library Board discussions and decision on unnoticed items would prevent the type of public input necessary to make decisions.

3. **Approval of Minutes of Previous Meeting**

4. **Ratification of Demand Registers**

5. **Old Business / New Business**

**a. New Business: Allowing replacements for lost or damaged items**

6. **City Librarian's Report**

7. **Reports of Board Members**

8. **Adjournment**