AGENDA

SUNNYVALE BOARD OF LIBRARY TRUSTEES
March 3, 2008

7:00 p.m. Council Chambers

CALL TO ORDER

ROLL CALL

SCHEDULED PRESENTATION: None

PUBLIC ANNOUNCEMENTS (Speakers are limited to 3 minutes for announcements of related Board/Commission events, programs, resignations, recognitions, acknowledgments)

CONSENT CALENDAR

1.A) Approval of Draft Minutes of 2/4/08
1.B) Approval of Agenda

CITIZENS TO BE HEARD This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the Board or Commission, please complete a speaker's card and give it to the Recording Secretary. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by Board or Commission Members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the Board or Commission.

PUBLIC HEARINGS/GENERAL BUSINESS

2. Library Legislative Day – April 16
3. Review of City's Code of Ethics and Code of Conduct
4. Revenues, Fines & Fees Preliminary Review
5. Branch Library Study and Budget Issues – Considerations

NON-AGENDA ITEMS AND COMMENTS

- BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS
- STAFF ORAL COMMENTS

INFORMATION ONLY ITEMS

ADJOURNMENT

Notice to the Public:

Agenda information is available by calling Library Administration at (408) 730-7314. Agendas and associated reports are also available on the City's web site at http://sunnyvale.ca.gov, or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Library Administration at (408) 730-7314). Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)