

ROSEVILLE PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
6:30 P.M., Monday, May 19, 2008  
CITY COUNCIL CHAMBERS

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Board Member: Bailey Marshall  
Board Member: Lee Jones  
Board Member: Anita Spicehandler  
Board Member: David Zajas  
Vice Chair: David Uribe  
Chair: Bessie Condos

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS (Time limitation – five (5) minutes)  
Persons may address the Library Board on items not on this agenda. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the Library Board and limit their comments to five (5) minutes per person. The Brown Act, with certain exceptions, does not permit the Library Board to discuss or take action on items that are not listed on the agenda.

V. CONSENT AGENDA

A. Approval of Minutes: March 24, 2008

VI. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

A. Special Presentation – David Uribe, Vice Chair  
B. Fundraising/Partnerships with Community  
C. Future Meeting Locations

VII. COMMENTS: Library Board/Staff

VIII. ADJOURNMENT

NEXT MEETING – Monday, July 28, 2008, 6:30 p.m.