

**BOARD OF TRUSTEES  
ST. HELENA PUBLIC LIBRARY  
California Room**

**5:00 p.m. October 12, 2011**

**AGENDA**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, (707) 963-2741. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.104 ADA Title II.), although City staff will attempt to assist at any time with accessibility.

1. Call to order
2. Roll Call – Introductions
3. Consent/ Information items: Unless requested by a Board member to be considered for alternative action or for extended discussion, a motion will be in order to approve the recommended actions
  - a. Minutes for regular meeting – September 14 (pages 1-3)
  - b. Statistical reports for August (pages 4-5)
  - c. Financial Reports (pages 6-11)
  - d. Friday Reports to City Council dated September 9, & 23 (pages 12-15)
4. Trustee Items for Discussion
5. Library Director's Report
  - a. Visioning Workshop Report (pages 16-21)
  - b. Staff Inservice Report
  - c. Annual State Library Report (pages 22-28)
  - d. HVAC update (pages 29-39)
  - e. Spanish Language Services update
  - f. Volunteers for Dia de los Muertos
6. St. Helena Public Library Foundation (Dr. Robert Darter)
7. Friends of the Library Report (Gina Hitchcock)

**I hereby certify that the agenda for the above stated meeting was posted at the St. Helena Public Library, 1492 Library Lane, St. Helena, California no later than October 6, 2011 at 2:00 p.m.**