

BOARD OF LIBRARY TRUSTEES MONITORING LIST

Previous Agenda Date	AGENDA ITEM		Scheduled Agenda Date
Ongoing	Lecture Hall Update		Ongoing
Ongoing	Policy Review (See List Below)		Ongoing
Jul 17, 2023	Election of Board of Library Trustees Officers/Trustee Liaisons		Jul 15, 2024
Jul 17, 2023	Proposed Library Closures for Winter Holidays		Jul 15, 2024
Jun 19, 2023	Branch Update - CDM		Jul 15, 2024
Aug 21, 2023	Information Technology Update		Aug 19, 2024
Aug 21, 2023	Adult and Reference Services Update		Aug 19, 2024
Sep 18, 2023	Literacy Program Update		Sep 16, 2024
Oct 16, 2023	Branch Update - Mariners		Oct 21, 2024
Oct 16, 2023	Youth Services Update		Oct 21, 2024
Dec 11, 2023	Review Holidays / Meeting Schedule		Dec 16, 2024
Jan 16, 2024	Newport Beach Public Library eBranch, Database and Downloadable Services Review		Jan 21, 2025
Feb 26, 2024	Annual Budget - Preliminary Review		Feb 18, 2025
Feb 26, 2024	Arts & Cultural Update		Feb 18, 2025
Mar 18, 2024	Branch Update - Balboa		Mar 17, 2025
Apr 15, 2024	Performance Review of Library Services Director (Closed Session)		Apr 21, 2025
Apr 15, 2024	Library Material Selection		Apr 21, 2025
May 20, 2024	Annual Budget - Approval		May 19, 2025
May 20, 2024	Media Lab Update		May 19, 2025
May 20, 2024	Marketing Update & Social Networking Update		May 19, 2025
Jun 17, 2024	Financial Report Comparison of Beginning Budget to End of the Year Amended Budget		Jun 16, 2025
LAST REVIEWED	POLICY REVIEW		
Jul 18, 2022	CC I-1	Library Services Policy (Council Policy I -1)	Jul 15, 2024
Sep 19, 2022	NBPL 9	Expressive Use Areas	Sep 16, 2024
Nov 21, 2022	NBPL 6	Media Lab Use Policy	Nov 18, 2024
Nov 21, 2022	NBPL 7	Sound Lab Use Policy	Nov 18, 2024
Jan 17, 2023	NBPL 12	Circulation Policy	Jan 21, 2025
Jan 17, 2023	NBPL 5	Internet Use Policy	Jan 21, 2025
Jan 17, 2023	NBPL 11	Rules for Acceptable Use of Wireless Internet Connections	Jan 21, 2025
Feb 21, 2023	NBPL 8	Display and Distribution of Materials Policy	Feb 18, 2025
Apr 17, 2023	NBPL 1	Library Use Policy	Apr 21, 2025
Apr 17, 2023	NBPL 13	Study Rooms/Charles Sword Meeting Room Policy	Apr 21, 2025
Jun 19, 2023	NBPL 4	Children in the Library Policy	Jun 16, 2025
Aug 21, 2023	NBPL 14	The Friends Meeting Room	Aug 18, 2025
Dec 11, 2023	NBPL 10	Laptop Borrowing Policy	Dec 15, 2025
Mar 18, 2024	NBPL 3	Library Gift and Donor Policy	Mar 16, 2026
Jun 17, 2024	NBPL 2	Collection Development Policy	Jun 15, 2026