

**BOARD OF LIBRARY TRUSTEES MONITORING LIST**

<b>Previous Agenda Date</b>	<b>AGENDA ITEM</b>		<b>Scheduled Agenda Date</b>
Ongoing	Corona del Mar Branch Project Update		Ongoing
Ongoing	Lecture Hall Update		Ongoing
Ongoing	Policy Review (See List Below)		Ongoing
May 21, 2018	Media Lab Update		May 20, 2019
Jun 18, 2018	Marketing Update & Social Networking Update		Jun 17, 2019
CLOSED 2018	Branch Update - Corona del Mar		Jun 17, 2019
Jun 18, 2018	Financial Report Comparison of Beginning Budget to End of the Year Amended Budget (Every June)		Jun 17, 2019
Jun 18, 2018	Adult and Reference Services Update		Jun 17, 2019
Jul 16, 2018	Statistical Comparison Report of Peer Libraries/Meeting Spaces		Jul 15, 2019
Jul 16, 2018	Election of Board of Library Trustees Officers/Trustee Liaisons		Jul 15, 2019
Jul 16, 2018	Proposed Library Closures for Winter Holidays 2018		Jul 15, 2019
Aug 20, 2018	Information Technology Update		Aug 19, 2019
Sep 17, 2018	Literacy Program Update		Sep 16, 2019
Oct 15, 2018	Branch Update - Mariners		Oct 21, 2019
Oct 15, 2018	Youth Services Update		Oct 21, 2019
Jan 22, 2019	Review Holidays / Meeting Schedule		Jan 21, 2020
Jan 22, 2019	Newport Beach Public Library eBranch & Database Review		Jan 21, 2020
Feb 19, 2019	Annual Budget - Preliminary Review		Feb 18, 2020
Feb 19, 2019	Arts & Cultural Update		Feb 18, 2020
Mar 18, 2019	Annual Budget - Approval		Feb 18, 2020
Apr 23, 2019	Review of San Diego Library's Proposed Library Fines Policy		Apr 20, 2020
Apr 23, 2019	Branch Update - Balboa		Apr 20, 2020
Apr 23, 2019	WiFi Usage Compared to Other Libraries		Apr 20, 2020
Apr 23, 2019	Library Material Selection & Downloadable Services		Apr 20, 2020
Apr 23, 2019	Further Review of Library Fines		Apr 20, 2020
<b>LAST REVIEWED</b>	<b>POLICY REVIEW</b>		
Feb 27, 2018	NBPL 12	Circulation Policy	Feb 18, 2020
Aug 20, 2018	CC I-1	<i>Library Services Policy (Council Policy I-1)</i>	Jun 15, 2020
Aug 20, 2018	NBPL 2	Collection Development Policy (formerly City Council Policy I-3)	Aug 17, 2020
Aug 20, 2018	NBPL 3	Library Gift and Donor Policy (formerly City Council Policy I-4)	Aug 17, 2020
Sep 17, 2018	NBPL 9	Expressive Use Areas	Sep 21, 2020
Nov 13, 2018	NBPL 6	Media Lab Use Policy	Nov 16, 2020
Nov 13, 2018	NBPL 7	Sound Lab Use Policy	Nov 16, 2020
Jan 22, 2019	NBPL 10	Laptop/Use Borrowing Policy	Jan 19, 2021
Jan 22, 2019	NBPL 5	Newport Beach Public Library Internet Use Policy (formerly City Council Policy I-8)	Jan 19, 2021
Jan 22, 2019	NBPL 11	Rules for Acceptable Use of Wireless Internet Connections	Jan 19, 2021
Feb 19, 2019	NBPL 8	Display and Distribution of Materials Policy	Feb 16, 2021
Mar 18, 2019	NBPL 1	Library Use Policy (formerly City Council Policy I-2)	Mar 15, 2021
Mar 18, 2019	NBPL 4	Children in the Library Policy (formerly City Council Policy I-6)	Mar 15, 2021
Apr 23, 2019	* Proposed NBPL 14	<i>Library Meeting Rooms Policy (Council Policy I-7)</i>	Apr 19, 2021
Apr 23, 2019	NBPL 13	Study Room Policy / Charles Sword Meeting Room Policy	Apr 19, 2021