



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: September 13, 2018 at 9:00 a.m.

***President Mike Miller; Vice President Meta Nisbet
Jacob Allred; Connie Dreisbach; Maria Garcia***

Location: Library Conference Room, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER (Miller)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (Miller)

A) Approve minutes from the August 9, 2018 meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve _____ Second _____

Aye _____ Nay _____

BUSINESS ITEMS

1. Advocacy Activities/Opportunities (Miller)

-Reports and comments on past and future advocacy activities and opportunities.

2. Teen Library Card: Status Report (Fortin)

-Provide updates regarding establishment of Teen Library Card.

3. Bylaws Review (Miller)

-Begin review bylaws of the Library Board of Trustees for the purpose of updating and clarifying as needed.

4. 2019 Library Art Applications (Miller)

-Review applications and choose art for monthly Library art displays received for 2019 year.

5. Review October 2018 Art

-Art to be displayed in the library for October 2018 will be reviewed. Wall art will have the work of William Tuck.

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Continued

COMMUNICATIONS/REPORTS (Martin/Gregory/Dahlen/Fortin)

-City Council liaisons and City staff will provide City and departmental updates.

TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, October 11, 2018, 9:00 a.m. in the Library Conference Room, 1000 Spring St. Conference

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All persons desiring to speak on an agenda item are asked to fill out *Speaker Information Cards* and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.