



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD of TRUSTEES

Date: July 13, 2017 at 9:00 a.m.

Board Members:

Maria Garcia, Tina Lau, Mike Miller, Meta Nesbit, Deborah Sharp,

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

CALL MEETING TO ORDER (Acting President)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (Acting President)

A): Approve minutes from the May 11, 2017 and June 8, 2017 meetings.

B): Receive and file City Council meeting highlights.

BUSINESS ITEMS

1. **Swearing in of New Trustees** (Dahlen)
-Administration of oath of office and official welcome to new Trustees Maria Garcia and Meta Nisbet.
2. **Election of Library Board President**
-Vote to elect the next Library Board President.
3. **Advocacy Activities/Opportunities** (Acting President)
-Reports and comments on past and future advocacy activities and opportunities.
4. **Access to Library Materials Policy: Internet Only Library Cards** (Fortin)
-Vote to allow internet only library cards.
5. **Review Art Selection Policy** (Acting President)
-Review and vote on Art Selection Policy.
6. **Update on Strategic Plan** (Fortin)
-Update on Strategic Plan progress and customer service survey.

Continued

7. **Review August 2017 Art**

-Art for August 2017 will be reviewed. Wall art will have the work of Alice Ronke while the display case will have the woodcarvings of Matt Pomerico.

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

TRUSTEE COMMENTS

ADJOURN

- To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, August 10, 2017, 9:00 a.m., in the Library Conference Room, 1000 Spring St.

7/13/2017 Library Board Agenda

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

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.