



## City of El Paso de Robles

*"The Pass of the Oaks"*

Paso Robles City Library

### **AGENDA OF THE LIBRARY BOARD**

**Date: January 11, 2018 at 9:00 a.m.**

***Board Members: President Tina Lau  
Maria Garcia, Mike Miller, Meta Nisbet, Deborah Sharp,***

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

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**CALL MEETING TO ORDER** (President Lau)

**ROLL CALL**

**PUBLIC COMMENTS**

**CONSENT AGENDA** (President Lau)

- A) Approve minutes from the December 14, 2017 meeting.
- B) Receive and file City Council meeting highlights.

**BUSINESS ITEMS**

1. **Library Facilities Master Plan** (Fortin)  
-Review of the Library Facilities Master Plan.
2. **Advocacy Activities/Opportunities** (President Lau)  
-Reports and comments on past and future advocacy activities and opportunities.
3. **City Council Goal-Setting Workshop** (Fortin)  
-Discussion of the upcoming City Council Goal-Setting Workshop.
4. **Review February 2018 Art**  
-Art for February 2018 will be reviewed. Wall art will have the work of Paso Robles Historical Museum while the display case will have the work of the Multi-Floral Garden Club.

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

**TRUSTEE COMMENTS**

*Continued*

## **ADJOURN**

- To the Library Board of Trustees training on Wednesday, January 24, 2018 from 9:00 a.m. to 1:00 p.m. in the Library Conference Room; then
- To the Library Facilities Master Plan focus group on Monday, January 29, 2018, 6:00-8:00 p.m. in Emergency Operations Center, then
- to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, February 8, 2018, 9:00 a.m., in the Library Conference Room, 1000 Spring St.

### 01/11/2018 Library Board Agenda

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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.