



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD

Date: September 14, 2017 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

CALL MEETING TO ORDER (President Lau)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (President Lau)

- A) Approve minutes from the August 10, 2017 meeting.
- B) Receive and file City Council meeting highlights.

BUSINESS ITEMS

1. **Advocacy Activities/Opportunities** (President Lau)
-Reports and comments on past and future advocacy activities and opportunities.
2. **Facilities Master Plan** (Fortin)
-Discussion on the facilities master plan.
3. **Library Board Goals** (Lau)
-Review and discussion of the Library Board goals.
4. **2018 Library Art Applications** (Lau)
-Review and vote on art applications received for the 2018 year, before and after the meeting.
5. **Review October 2017 Art**
-Art for October 2017 will be reviewed. Wall art will have the work of David Cooper

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

TRUSTEE COMMENTS

Continued

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, October 12, 2017, 9:00 a.m., in the Library Conference Room, 1000 Spring St.

9/14/2017 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.