



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD of TRUSTEES

Date: May 11, 2017 at 9:00 a.m.

*Board Members: President Pamela Alch
Tina Lau, Mike Miller, Deborah Sharp,*

Location: Library Group Study 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 April 13, 2017 meeting.
- B): Receive and file City Council meeting highlights.

BUSINESS ITEMS

1. **Advocacy Activities/Opportunities** (Acting President)
-Reports and comments on past and future advocacy activities and opportunities.
2. **Review of Internet Use Guidelines and Internet Use and Safety Policy Guidelines**
-Continued review of Internet Use Guidelines and Internet Use and Safety Policy Guidelines.
3. **Review of Library Board of Trustee Onboarding Process**
-Begin review of Library Board of Trustee onboarding process for new members.
4. **Review June 2017 Art** (Rader)
-Art for June 2017 will be reviewed. Wall art will have the work of the Almond Country Quilters while the display case will have the stationery of Kathy Sobowitz

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

TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, June 8, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

Continued

5/11/2017 Library Board Agenda (*cont.*)

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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.