



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: July 8, 2021 at 9:00 a.m.

***Jacob Allred: Laurie Buchholz
Marilu Gomez; Mike Miller; Sharon Williams***

If submitting written public comments in advance of the meeting, please note the agenda item by number or name. Written public comments should be submitted via email to LibraryBoardMeeting@PRCity.com prior to 5:00 PM the day prior to the meeting to be posted as an addendum to the agenda. Please note the agenda item by number or name. 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. All public comments should include the author's name and address.

Location: Library Conference Room, 1000 Spring St., Paso Robles

CALL MEETING TO ORDER (Miller)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (Miller)

A) Approve minutes from the June 10, 2021 meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve _____ Second _____

Aye _____ Nay _____

BUSINESS ITEMS

1. Swearing in of Trustees (Dahlen)

- Trustees Jacob Allred (2nd term) and Laurie Buchholz (1st term) will be sworn in by Julie Dahlen, Director of the Community Services Division.

2. Election of Officers (Fortin)

-Election of President, President Pro Tempore, and Secretary.

3. Assign Liaisons (President)

-The President will assign Board liaisons to the Friends of the Library and the Library Foundation.

4. Library Board of Trustees Goals 2021-2022 (President)

-Begin discussion on goals for the Library Board of Trustees for 2021-2022.

Continued

5. Request for a one-day closure of the Library in August or September (Fortin).

-Staff will seek trustee endorsement of a staff strategic planning day, requiring library closure not to exceed one business day.

6. Advocacy Activities/Opportunities (President)

- Board members will provide reports and comments on past and future advocacy activities and opportunities.

COMMUNICATIONS/REPORTS (Strong/Garcia/Dahlen/Fortin)

- Library Staff report.
- Community Services Department report.
- City Council report.

TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled teleconferenced meeting of the Library Board of Trustees on Thursday, August 9, 2021, 9:00 a.m.

Library Board of Trustees agenda for July 8, 2021

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Library Board 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 form of an addendum to this agenda or if written comment is received after the noticed time for receipt of written public comments, it will be included in the meeting minutes.

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.