



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Thursday, August 11, 2022

Library Conference Room, 1000 Spring St, Paso Robles, CA 93446

9:00 a.m. CALL TO ORDER (Buchholz)

ROLL CALL (Buchholz)

Members Present: Sharon Williams; Jacob Allred; Laurie Buchholz; Mike Miller

Absent: Marilu Gomez

City Staff Present: Angelica Fortin, Community Services Director

City Council Present: Councilman Fred Strong

GENERAL PUBLIC COMMENTS – None

AGENDA ITEMS TO BE DEFERRED - None

CONSENT (Buchholz)

Items on the Consent Agenda are considered routine, and therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. Approval of Minutes from July 14, 2022 Meeting (Buchholz)

ROLL CALL VOTE: Motioned by Trustee Williams, seconded by Trustee Allred and passed unanimously to approve 4-0.

2. Council Meeting Highlights (Buchholz)

ROLL CALL VOTE: Receive and file City Council meeting highlights. Motion to Approve: Trustee Miller Second: Trustee Williams. Motion passed unanimously to Approve 4-0.

BUSINESS ITEMS

- 1. No voting business items for today's meeting.**

CITY COMMUNICATION REPORT

2. Angelica Fortin, Community Services Director

COUNCILMEMBER REPORT

3. Councilman Fred Strong

TRUSTEE COMMENTS

ATTACHMENTS

1. July 14, 2022 Minutes
2. July 19, 2022 City Council Meeting Highlights
3. Draft of 2022-2023 Library Board of Trustees goals

ADJOURNMENT of the August 11, 2022 Regular Library Board of Trustees Meeting at 9:49 a.m. Motioned by Trustee Miller, seconded by Trustee Allred, and passed unanimously by voice vote to adjourn to the September 8, 2022 Regular Library Board of Trustees meeting.

THESE MINUTES ARE NOT OFFICIAL, NOR A PERMANENT PART OF THE RECORDS, UNTIL APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR NEXT REGULAR MEETING.

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee 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 at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com.government/agenda-dir.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.