

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: February 9, 2012 at 9:00 a.m.

***Board Members: President Doug Bates
Pamela Alch, Jane Carey, Mary Morrison, Denise Surber***

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

CALL MEETING TO ORDER (President Bates)

ROLL CALL (Administrative Assistant Rader)

PUBLIC COMMENTS

CONSENT AGENDA (Bates) Approve minutes from the January 12, 2012 meeting.

BUSINESS ITEMS

1. **Advocacy Activities/Opportunities** (Bates)
-Pursue insert in the Recreation Summer Activity Guide regarding library service, possible survey of community as to what they want from the Library.
2. **Review March 2012 Art** (Rader)
-Art for March 2012 will be reviewed. Wall art will be the work of Sue Linsley while the display case will have ceramic works from Jeanne Aird's 8th grade classes.

COMMUNICATIONS/REPORTS (Strong/Dahlen/Christiansen)

UNSCHEDULED MATTERS

ADJOURN

To the City of Paso Robles hosted day-long recovery plan workshop on Saturday, February 11, 2012, 9:00 a.m. in the Library Conference Room, then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, March 8th, 2012, 9:00 a.m. in the Library Conference Room, 1000 Spring St., Paso Robles.

continued

2/9/2012 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.