

# **AGENDA OF THE LIBRARY BOARD OF TRUSTEES**

**Date: May 10, 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**

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**CALL MEETING TO ORDER** (President Bates)

**ROLL CALL** (Administrative Assistant Rader)

**PUBLIC COMMENTS**

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

**BUSINESS ITEMS**

1. **Advocacy Activities/Opportunities** (Bates)  
- Reports and comments on past/future advocacy activities and opportunities
2. **Test Proctoring** (Christiansen)  
-Review and evaluate whether or not to continue to offer test proctoring in the Library.
3. **Review June 2012 Art** (Rader)  
-Art for June 2012 will be reviewed. Wall art will have the work of Pat Cairns while the display case will have the woodwork of Steve Graves.

**COMMUNICATIONS/REPORTS** (Strong/Dahlen/Christiansen)

**UNSCHEDULED MATTERS**

**ADJOURN**

To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, June 14, 2012, 9:00 a.m., in the Library Conference Room, 1000 Spring St.

*continued*

5/10/12 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.