

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: October 8, 2009 at 9:00 a.m.

***Board Members: President Denise Surber, Vice President Jane Carey,
Jerome Boxer, Doug Bates, Mary Morrison***

Location: Library Story Hour Room, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER (President Surber)

ROLL CALL (Administrative Assistant Rader)

PUBLIC COMMENTS

CONSENT AGENDA (Surber) Approve minutes from the September 10, 2009 meeting.

BUSINESS ITEMS

1. **Review 2010 Library Board Goals and Objectives** (Surber)
-Review and vote on 2010 Library Board of Trustee goals and objectives.
2. **Review Results of Teen Survey** (Dahlen)
-Review and discuss results of the 2008 teen Library survey.
3. **Recognition of the Friends of the Library and Library Foundation** (Surber)
-Status report on plans to recognize the Friends of the Library and the Library Foundation.
4. **Review Material Selection Policy** (Surber)
-Review of the Library Materials Selection Policy.
5. **End-of-the-Year Board Recognition of Library Staff** (Surber)
-Plan end-of-the-year recognition of the Library staff by the Library Board of Trustees.
6. **Review November/December 2009 Art** (Rader)
-Art for November and December 2009 will be reviewed. Wall art for November will be by the Paso Robles Art Association, while the wall art for December will be by Sharon Sobraske and the display case will have holiday ornaments collected by the Friends of the Library.

COMMUNICATIONS/REPORTS (Strong/Robb/Dahlen)

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10/08/2009 Library Board Agenda (*cont.*)

ADJOURN

To the “All Politics is Local” Infopeople workshop on Thursday, November 12, 2009 at the Santa Barbara Public Library (in lieu of the November board meeting), and then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, December 10, 2009, 9:00 a.m., in the Story Hour Room of the Paso Robles City Library, 1000 Spring St.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council 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 City Clerk’s Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City’s web site at <http://www.prcity.com/government/citycouncil/agendas.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.