

# **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

**Date: Thursday, February 12, 2004 ~ Location: Public Library, 1000 Spring Street, Paso Robles**

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## **CALL MEETING TO ORDER**

President Watson called the meeting to order at 9 a.m.

## **ROLL CALL**

Secretary Reid took roll as follows:

Members present: Betsy Watson, Barbara Dabul, Terry-Ann Reid, Melanie Rys and Denise Surber  
City Staff: Annie Robb, City Librarian and Barbara Partridge, Director  
City Council rep absent: Mayor Pro-Tem Heggarty

## **PUBLIC COMMENTS** - None

## **CONSENT AGENDA**

1-a A motion was made by Member Dabul, seconded by Surber, to **approve the Minutes of the January 8, 2004 meeting**. Motion passed.

1-b A motion was made by Member Reid, seconded by Dabul, to **approve the Minutes of the Special Advisory Bodies meeting on January 7, 2004 meeting**. Motion passed.

## **DISCUSSION ITEMS**

2. **Meeting Schedule and Attendance** – Comments noted and filed

3. **2004 Board Goals**

- A motion was made by Member Surber, seconded by Dabul, to have a draft of the 2004 Goals printed per usual and vote at the March 11, 2004 meeting. Motion passed.

## **ADDENDUM ITEM:**

4. **Consider Modifications to Internet Guidelines as Suggest by City Attorney**

- Comments noted and filed.
- Motion was postponed until a copy of the harassment policy is obtained.

**CITY COUNCIL COMMUNICATION** - Absent

**CITY STAFF REPORT** – Comments noted and filed

**UNSCHEDULED MATTERS** - None

## **ADJOURNED**

The meeting was adjourned at 10:30 a.m. to next month's regular meeting on Thursday, March 11, 2004 at 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles.

*Deadline for submitting items for the next Agenda is Thursday, February 26, 2004*

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 3/11/04 MEETING

Respectfully submitted by Terry-Ann Reid, Secretary

Library Board of Trustees Minutes of 2/12/04

