



## City of El Paso de Robles

*"The Pass of the Oaks"*

Paso Robles City Library

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

**Date: September 9, 2021 at 9:00 a.m.**

***Jacob Allred; Laurie Buchholz  
Marilu Gomez; Mike Miller; Sharon Williams***

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, Library Board meetings will be held by teleconference only until further notice.

Rather than attending in person, residents have three options:

1. Attend the meeting virtually-register prior to the meeting (before 8:00 a.m. on day of the meeting) by sending your email address to [LibraryBoardMeeting@prcity.com](mailto:LibraryBoardMeeting@prcity.com).
2. Attend the meeting by conference call- register prior to the meeting (before 8:00 a.m. day of the meeting) by calling 805-227-7200 x7800 and leaving your phone number.
3. Submit public comment by email- send an email to [LibraryBoardMeeting@prcity.com](mailto:LibraryBoardMeeting@prcity.com). All Public Comments should include the author's name and address. Written Public comments should be submitted via email prior to 8:00 a.m. day of the meeting to be sure the Board has time to review. If submitting written comments in advance of the meeting please note the agenda item by number or name.

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#### **CALL MEETING TO ORDER** (Fortin)

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

#### **CONSENT AGENDA** (Fortin)

- A) Approve minutes from the July 8, 2021 meeting.
- B) Receive and file City Council meeting highlights.

Motion to Approve \_\_\_\_\_ Second \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

#### **BUSINESS ITEMS**

##### **1. Election of Officers (Fortin)**

- Election of President, President Pro Tempore, and Secretary.

##### **2. Assign Liaisons (President)**

- The President will assign Board liaisons to the Friends of the Library and the Library Foundation.

##### **3. Library Board of Trustees Goals 2021-2022 (President)**

- Begin discussion on goals for the Library Board of Trustees for 2021-2022.

*Continued*

**4. Amend Guidelines for City Library Use (Fortin)**

-Review and vote on City Librarian's recommendation to add a requirement for use of shoes and garments when entering the library.

**5. Advocacy Activities/Opportunities (President)**

- Board members will provide reports and comments on past and future advocacy activities and opportunities.

**COMMUNICATIONS/REPORTS** (Strong/Garcia/Dahlen/Fortin)

- Library Staff report.
- Community Services Department report.
- City Council report.

**TRUSTEE COMMENTS**

**ADJOURN**

-To the next regularly scheduled virtual meeting of the Library Board of Trustees on Thursday, October 14, 2021, 9:00 a.m.

**Library Board of Trustees agenda for September 9, 2021**

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Library Board 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 form of an addendum to this agenda or if written comment is received after the noticed time for receipt of written public comments, it will be included in the meeting minutes.

***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.