



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: January 9, 2020 at 9:00 a.m.

*President Mike Miller; Vice President Meta Nisbet
Jacob Allred; Connie Dreisbach; Sharon Williams*

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

CALL MEETING TO ORDER (Miller)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (Miller)

A) Approve minutes from the December 12, 2019 meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve _____ Second _____

Aye _____ Nay _____

BUSINESS ITEMS

1. Student Success Initiative Update (Bailey)

-Youth Services Librarian Melissa Bailey will provide an update on our library card partnership with the Paso Robles Joint Unified District.

2. Internet Use and Safety Policy (Fortin)

-Review and vote on recommendation to allow for up to three 60-minute non-consecutive internet sessions per day.

3. Quarterly Review of Advocacy Opportunities for 2019-2020 year (Miller)

-The Board will review opportunities for advocacy as part of their annual goals.

4. Review 2019-2020 Board Goals (Miller)

-The Board will review its 2019-2020 goals.

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

-Library Staff report.

-Community Services Department report.

-City Council report.

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TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, February 13, 2020, 9:00 a.m. in the Library Conference Room, 1000 Spring St. Conference

Library Board of Trustees agenda for January 9, 2020

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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.