



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: January 10, 2019 at 9:00 a.m.

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

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 13, 2018 meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve _____ Second _____

Aye _____ Nay _____

BUSINESS ITEMS

1. Bylaws (Miller)

-Review and update the bylaws of the Library Board of Trustees to better reflect recent updates to the City of Paso Robles Municipal Code, Chapter 2.12, Library Administration.

2. Advocacy Activities/Opportunities (Miller)

-Reports and comments on past and future advocacy activities and opportunities.

3. Review February 2019 Art -Art for February 2019 will be reviewed. Wall art will be a tribute to Martin Luther King, Jr.

Continued

Continued

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

-City Council liaisons and City staff will provide City and departmental updates.

TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, February 14, 2019, 9:00 a.m. in the Library Conference Room, 1000 Spring St. Conference

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.