



# City of El Paso de Robles

*"The Pass of the Oaks"*

Paso Robles City Library

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

**Date: January 13, 2022 at 9:00 a.m., Teleconferenced**

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

The City has returned to virtual public meetings as allowed by the AB 361, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act. The meeting will be virtual because state and local officials are recommending measures to promote social distancing. Name of Advisory Body meetings will be held virtually 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** (Williams)

### **ROLL CALL**

### **PUBLIC COMMENTS**

#### **CONSENT AGENDA** (Williams)

A) Approve minutes from the December 9, 2021 meeting.

B) Receive and file City Council meeting highlights.

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

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

### **BUSINESS ITEMS**

**1. Draft 2022-2026 Library Strategic Plan (Fortin)**

-The City Librarian will review highlights of the draft plan and Board members will have the opportunity to provide feedback and the option to vote to endorse

**2. Library Board Goal Review (Williams)**

-The Board will perform its quarterly review of goals.

**3. Advocacy Activities/Opportunities (Williams)**

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

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*Continued*

**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, February 10, 2022, 9:00 a.m.

**Library Board of Trustees agenda for January 13, 2022**

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.