



## City of El Paso de Robles

*"The Pass of the Oaks"*

Paso Robles City Library

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

**Date: February 14, 2019 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**

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**CALL MEETING TO ORDER** (Miller)

**ROLL CALL**

**PUBLIC COMMENTS**

**CONSENT AGENDA** (Miller)

A) Approve minutes from the January 10, 2019 meeting.

B) Receive and file City Council meeting highlights.

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

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

**BUSINESS ITEMS**

**1. Bylaws** (Miller)

-Review and vote to approve amendments to the bylaws of the Library Board of Trustees.

**2. Goals** (Miller)

-Review and vote to adopt the revised statement of the Library Board of Trustees, to include a mission statement.

**3. Check Out Limits** (Fortin)

-Presentation and discussion regarding increasing check out limits from 20 items to 50.

**4. Library Fines** (Fortin)

-Vote on recommendation to City Council to eliminate fines for overdue material.

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

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

**6. Review March 2019 Art** -Art for March 2019 will be reviewed. Wall art will have the work of the Paso Robles Historical Society while the display case will have the rocks and fossils of

the Santa Lucia Rockhounds.

**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, March 14, 2019, 9:00 a.m. in the Library Conference Room, 1000 Spring St. Conference

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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.