



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

LIBRARY BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Thursday, June 15, 2023, at 9:00 a.m.

Library Group Study Room, 1000 Spring St., Paso Robles, CA 93446

CALL TO ORDER *(Acting President)*

ROLL CALL *(Rader)*

GENERAL PUBLIC COMMENTS

This is the time the public may address the Committee on items within the Committee's purview but not scheduled on the agenda. **PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES.** Any person or subject requiring more than three minutes may be scheduled for a future meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

AGENDA ITEMS TO BE DEFERRED

CONSENT *(Acting President)*

Items on the Consent Agenda are considered routine, and therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. Approval of Minutes from the May 11, 2023 Meeting *(Acting President)*

ROLL CALL VOTE

2. Council Meeting Highlights

May 2, 2023, June 6, 2023 City Council Meeting Highlights

RECEIVE AND FILE

BUSINESS ITEMS

3. Friends of the Library *(Acting President)*

- Library President Anne Bell will provide an overview of Friends activities.

4. Review of the FY 23-24 Library Budget Update *(Fortin/Lashley)*

- The Community Services Director and City Librarian will provide an update on the FY 23-24 City Library Budget, the second year of the two-year budget cycle.

5. Presentation of Certificates *(Fortin)*

- The Community Services Director will present Library Board and Staff certificates.

6. Advocacy Activities/Opportunities (Acting President)

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

LIBRARY STAFF REPORT

7. Eric Lashley, City Librarian

CITY COMMUNICATION REPORT

8. Angelica Fortin, Community Services Director

COUNCILMEMBER REPORT

9. Fred Strong, Councilman; Chris Bausch, Councilman

TRUSTEE COMMENTS

ATTACHMENTS

1. May 11, 2023 Minutes
2. May 2, 2023, June 6, 2023 City Council highlights
3. Library Budget FY 23-24

ADJOURNMENT

ROLL CALL VOTE

Next Regular Library Board of Trustees meeting – 9:00 a.m. on Thursday, July 13, 2023

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee 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 at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com.government/agenda-dir.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.