



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: July 12, 2018 at 9:00 a.m.

Board Members:

***Jacob Allred; Connie Dreisbach,
Maria Garcia, Mike Miller, Meta Nisbet,***

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

CALL MEETING TO ORDER (City Librarian Angelica Fortin)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (Acting President)

A) Approve minutes from the June 14, 2018 meeting.

BUSINESS ITEMS

1. **Welcoming and Swearing in of New Members** (Dahlen)
-Official welcoming and swearing in of the new Library Board members.
2. **Election of Officers** (Fortin)
-Election of Library Board President and Vice President.
3. **Advocacy Activities/Opportunities** (President)
-Reports and comments on past and future advocacy activities and opportunities.
4. **Goal Setting** (President)
-Begin review and discussion of 2018-2019 Library Board of Trustees goals.
5. **Municipal Code Chapter 2.12 Review and Recommendations** (Dahlen)
-Begin review of Municipal Code Chapter 2.12.
6. **Review August 2018 Art**
-Art for August 2018 will be reviewed. Wall art will have the work of Betty Scanlon while the display case will have the wood work of Matt Pomerico.

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COMMUNICATIONS/REPORTS (Martin/Gregory/Dahlen/Fortin)

TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, August 9, 2018, 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.

1. Advocacy Activities/Opportunities (President Lau) -Reports and comments on past and future advocacy activities and opportunities.