



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: July 14, 2022 at 9:00 a.m.

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

Location: Library Story Hour Room, 1000 Spring St, Paso Robles

CALL MEETING TO ORDER (President Williams)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (President Williams)

A) Approve minutes from the June 9, 2022, meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve _____ Second _____

Aye _____ Nay _____

BUSINESS ITEMS

1. Swearing in of Trustees (Dahlen)

- Trustee Michael Miller (third term) will be sworn in by Julie Dahlen, Director of the Community Services Division.

2. Election of Officers (Fortin)

-Election of President, President Pro Tempore, and Secretary.

3. Assign Liaisons (President)

-The President will assign Board liaisons to the Friends of the Library and the Library Foundation.

4. Library Board of Trustees Goals 2022-2023 (President)

-Begin discussion on goals for the Library Board of Trustees for 2022-2023.

5. Advocacy Activities/Opportunities (President)

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

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 meeting of the Library Board of Trustees on Thursday, August 11, 2022, 9:00 a.m.

Library Board of Trustees agenda for July 14, 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.