



# City of El Paso de Robles

*"The Pass of the Oaks"*

Paso Robles City Library

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

**Date: August 8, 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 July 11, 2019 meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve\_\_\_\_\_Second\_\_\_\_\_

Aye\_\_\_\_\_Nay\_\_\_\_\_

**BUSINESS ITEMS**

**1. Election of 2019-2020 Officers** (Fortin)

- Members will vote for their 2019-2020 slate of officers.

A. President

B. Vice-president

C. Secretary- City Librarian may serve as the ex-officio recording secretary.

**2. Library Board Goals** (Library Board President)

A. For members to consider and draft their 2019-2020 goals.

B. This item will be placed on the September agenda for review/final approval.

**3. Advocacy Activities/Opportunities** (Library Board President)

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

**4. Review September 2019 Art**

-Art for September 2019 will be reviewed. Wall art will have the work of Donna Heer.

**COMMUNICATIONS/REPORTS** (Strong/Garcia/Dahlen/Fortin)

-City Council liaisons and City staff will provide City and departmental updates.

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**TRUSTEE COMMENTS**

**ADJOURN**

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, September 12, 2019, 9:00 a.m. in the Library Conference Room, 1000 Spring St. Conference

**Library Board of Trustees agenda for August 8, 2019**

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.