



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: August 11, 2022 at 9:00 a.m.

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

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

CALL MEETING TO ORDER (Vice President Buchholz)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (Vice President Buchholz)

A) Approve minutes from the July 14, 2022, meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve _____ Second _____

Aye _____ Nay _____

BUSINESS ITEMS

1. 2022-2023 Library Working Plan (Fortin)

-The Community Services Director will present the annual library working plan to the Library Board for review and feedback.

2. Library Board of Trustees Goals (Buchholz)

- Board members will consider and draft their 2022-2023 goals.

3. Advocacy Activities/Opportunities (Buchholz)

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

COMMUNICATIONS/REPORTS (Strong/Dahlen/Fortin)

-Library Staff report.

-Community Services Department report.

-City Council report.

Continued

TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, September 8, 2022, 9:00 a.m.

Library Board of Trustees agenda for August 11, 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.