



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, September 8, 2022, at 9:00 a.m.  
Library Conference Room, 1000 Spring St., Paso Robles, CA 93446

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**CALL TO ORDER** (*President Gomez*)

**ROLL CALL**

### 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

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 August 11, 2022 Meeting** (*Gomez*)

**ROLL CALL VOTE**

2. **Council Meeting Highlights**

August 16, 2022, City Council Meeting Highlights

**RECEIVE AND FILE**

### **BUSINESS ITEMS**

1. **Library Board of Trustees Goals** (*Gomez*)

a) Review and discussion on Library Board of Trustees goals for 2022-2023.

b) After comments, the Trustees will vote to adopt the 2022-2023 goals.

**ROLL CALL VOTE**

2. **Library End of Year Closing** (*Fortin*)

a) Discussion on closing the Library on Saturday, December 24<sup>th</sup> and 31<sup>st</sup>.

b) After discussion, Trustees will vote to accept.

**ROLL CALL VOTE**

**3. Review the Selection of Art Displays Policy (Fortin)**

- a) The Board will review and discuss the Selection of Art Displays Policy.
- b) After comments, the Trustees will vote to adopt the policy.

**ROLL CALL VOTE**

**4. Advocacy Activities/Opportunities (Gomez)**

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

**CITY COMMUNICATION REPORT**

- 5. Angelica Fortin, Community Services Director

**COUNCILMEMBER REPORT**

- 6. Councilman Fred Strong

**TRUSTEE COMMENTS**

**ATTACHMENTS**

- 1. August 11, 2022, Minutes
- 2. Draft of 2022-2023 Library Board of Trustees Goals
- 3. Draft of Selection of Art Displays
- 4. August 16, 2022, City Council Meeting Highlights

**ADJOURNMENT**

**ROLL CALL VOTE**

Next Regular Library Board of Trustees meeting – 9:00 a.m. on Thursday, October 13, 2022.

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.

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