



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: September 12, 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

CALL MEETING TO ORDER (Miller)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (Miller)

A) Approve minutes from the August 8, 2019 meeting.

B) Receive and file City Council meeting highlights.

Motion to Approve_____Second_____

Aye_____Nay_____

BUSINESS ITEMS

1. 2019-2020 Library Board of Trustee Goals (Miller)

-The Board will review and finalize the 2019-2020 draft Library Board of Trustee goals.

2. Review of the Library Strategic Plan and the 2019-2020 benchmark goals (Fortin)

-The City Librarian will report on progress made towards reaching strategic initiatives outlined in the Library's 5-year Strategic Plan. The Board will review the benchmark goals scheduled for the 2019-2020 fiscal year.

3. Review and Voting on 2020 Art (Fortin)

-Review and vote on 2020 art applications for the art wall and display case.

4. Review October 2019 Art

-Art for October 2019 will be reviewed. Wall art will have the work of Andre Averseng.

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

-Library Staff report.

-Community Services Department report.

-City Council report.

Continued

Continued

TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, October 10, 2019, 9:00 a.m. in the Library Conference Room, 1000 Spring St. Conference

Library Board of Trustees agenda for September 12, 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.