



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, September 14, 2023, 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 (*Rader*)

### 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 (*President Gomez*)

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 the August 10, 2023 Meeting (*President Gomez*)

#### ROLL CALL VOTE

2. Council Meeting Highlights

September 5, 2023

#### RECEIVE AND FILE

### BUSINESS ITEMS

3. Consideration and Possible Action to Approve the Library Closing the Morning of January 18, 2024. (*Lashley*)

- The Library would like to close the morning of January 18 to conduct in-house training for staff and Volunteers.

4. Consideration and Possible Action to Send a Letter of Support for the Community Resilience Center Planning Grant. (*Lashley*)

- The City of Paso Robles is applying for a Community Resilience Center Planning Grant with the California Strategic Growth Council.

5. **Review Draft Bylaws Changes for the Library Board of Trustees (Lashley)**
  - The City of Paso Robles is reviewing and updating the bylaws of all the Boards and Commissions for consistency.
6. **Review and Vote on 2024 Art (Lashley)**
  - Board members will review and vote on art submitted for the 2024 year. This will be done before and after the meeting.
7. **Advocacy Activities/Opportunities (Gomez)**
  - Board members will provide reports and comments on past and future advocacy Activities and opportunities.

#### **LIBRARY STAFF REPORT**

8. Eric Lashley, City Librarian

#### **CITY COMMUNICATION REPORT**

9. Angelica Fortin, Community Services Director

#### **COUNCIL MEMBER REPORT**

10. Fred Strong, Councilman; Chris Bausch, Councilman

#### **TRUSTEE COMMENTS**

#### **ATTACHMENTS**

1. August 10, 2023, Minutes
2. Notice of Funding Availability Community Resilience
3. SR Approval of the CA Community Resilience Center Grant
4. Draft of the Library Board of Trustees Bylaws
5. September 5, 2023 City Council Highlights

#### **ADJOURNMENT ROLL CALL VOTE**

Next Regular Library Board of Trustees meeting – 9:00 a.m. on Thursday, October 12, 2023

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.