

# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*



## LIBRARY BOARD OF TRUSTEES

### Regular Meeting Agenda

Thursday, November 9, 2023, at 9:00 a.m.  
Council Chamber, 1000 Spring St., Paso Robles

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.

---

#### A. CALL TO ORDER

B. ROLL CALL- Trustees Allred, Buchholz, Garcia, Hardie, Miller

#### C. STAFF INTRODUCTIONS

#### D. PRESENTATIONS

1. **City Librarian Report**

Eric Lashley, City Librarian

#### E. 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 that the time that the item is being considered. State law does not allow the Trustees to discuss or take action on issues not on the agenda, except that Trustees or staff may briefly respond to statements made or questions posed by person exercising their public testimony rights (Gov. Code sec 54954.2).

## **F. CONSENT CALENDAR**

**Items on the Consent Agenda are considered routine, and therefore do not require separate discussion.** However, if discussion is wanted by a member of the Trustees or public the item may be removed from the Consent Calendar and considered separately. Trustees and members of the public may offer comments or ask questions of clarification without removing an item from the calendar.

### **1. Approval of the October 12, 2023 Library Board of Trustees Minutes**

Don Rader, Administrative Assistant III

### **2. Council Meeting Highlights**

Eric Lashley, City Librarian

## **G. DISCUSSION ITEMS**

### **1. Review Draft Collection Development and Request for Reconsideration Policies**

- Discussion and review of the Draft Collection Development policy and the Request for Reconsideration policy, with the anticipation that these policies will be voted on.

### **2. Advocacy Activities/Opportunities**

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

## **H. COMMUNITY SERVICES DIRECTOR REPORT**

## **I. COUNCIL MEMBER REPORT**

## **J. TRUSTEE COMMENTS**

## **K. ADJOURNMENT**

## **ROLL CALL VOTE**

## **ATTACHMENTS**

1. October 12, 2023, Minutes
2. Staff Report
3. Old Material Selection Policy
4. Collection Development Policy; Request for Reconsideration Policy
5. Draft request for Reconsideration form
6. City Council Highlights, October 17, 2023

