



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, August 10, 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*)

### OATH OF OFFICE (*Angelica Fortin*)

Community Services Director Angelica Fortin will administer the Oath of Office to newly appointed Trustee:

- Raymond Hardie

### 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 July 13, 2023 Meeting (*President Gomez*)

#### ROLL CALL VOTE

2. Council Meeting Highlights

July 18, 2023; August 1, 2023

#### RECEIVE AND FILE

### BUSINESS ITEMS

3. Introduction of City Clerk, Melissa Boyer (*Lashley*)

- Discussion of Board Responsibilities, parliamentary procedures, and updated bylaw process.

4. Assign Liaisons (*Gomez*)

- The President will assign Library Board liaisons to the Friends of the Library and the Library Foundation.

5. **Library Board of Trustees Goals 2023-2024 (Gomez)**
  - Discussion and possible vote on goals for the Library Board of Trustees for 2023-2024.
  
6. **Advocacy Activities/Opportunities (Gomez)**
  - Board members will provide reports and comments on past and future advocacy Activities and opportunities.

### **LIBRARY STAFF REPORT**

7. Eric Lashley, City Librarian

### **CITY COMMUNICATION REPORT**

8. Angelica Fortin, Community Services Director

### **COUNCIL MEMBER REPORT**

9. Fred Strong, Councilman; Chris Bausch, Councilman

### **TRUSTEE COMMENTS**

### **ATTACHMENTS**

1. July 13, 2023, Minutes
2. July 18, 2023, August 1, 2023, City Council highlights
3. Draft of the Library Board of Trustees Goals 2023-2024

### **ADJOURNMENT**

### **ROLL CALL VOTE**

Next Regular Library Board of Trustees meeting – 9:00 a.m. on Thursday, September 14, 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.