CITY OF PACIFIC GROVE
300 Forest Avenue
Pacific Grove, California 93950
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REGULAR MEETING AGENDA
LIBRARY BOARD

DATE & TIME: Tuesday, November 12, 2019, 7:00 p.m.
LOCATION: City Council Chambers, City Hall, 300 Forest Ave., Pacific Grove, CA 93950

MEETING AGENDA

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Approval of the Minutes of the September 10, 2019 Meeting

5. Public Comment
   a. Written communications.
   b. Oral communications.

6. Board Announcements

7. Reports
   A. Chair’s Report
   B. Friends of the Library Board Liaison Report
   C. Library Foundation Report
   D. City Council Liaison Report
   E. Library Director Report
8. Ongoing Business

A. Update on Temporary Library Location
   a. Tenant Improvement / Relocation Budget
      Reference: Ben Harvey, City Manager and Scott Bauer, Library Director
      Recommended Action: Receive Report
      Attachment: Library Tenant Improvement Construction Budget

B. Library Renewal Project Report
   Reference: Scott Bauer, Library Director
   Recommended Action: Receive report
   Attachments: Renewal Project Report

C. Subject: Rescinding of 2011 Library Board Charter Addendum Language Scheduled for 11/20 City Council Meeting
   Reference: Scott Bauer
   Recommended Action: Receive Report
   Attachment: None

D. Subject: Poetry Program Update
   Reference: Scott Bauer
   Recommended Action: Receive Report
   Attachment: Poetry Program Report

9. New Business

A. Subject: Library Services Update
   a. What Reports Are Desired By Board?
   b. Reports From Library Staff Members
      Reference: Scott Bauer
      Recommended Action: Receive Report
      Attachment: Library Services @ The Holman

10. Adjournment

*This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.*