REGULAR MEETING AGENDA

DATE & TIME: Tuesday, September 10, 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 August 13, 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. Potential Dates
   b. Move
   Reference: Scott Bauer, Library Director
   Recommended Action: Receive Report
   Attachment: Lease with Monterey Capital, LLC / David Gash (The Holman Building)

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

C. Subject: Library Board Responsibilities
   Reference: Scott Bauer
   Attachment: Draft Agenda Report

9. New Business

A. Subject:
   Reference:
   Recommended Action:
   Attachment:

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.