



CITY OF PACIFIC GROVE

**300 Forest Avenue
Pacific Grove, California 93950
Telephone (831) 648-3100 • Fax (831) 375-9863**

REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, February 11, 2020, 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. Welcome New Members**
- 4. Election of Board Officers**
Recommended Action: Continue election until March 10 meeting with full board
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of the January 14, 2020 Meeting**
- 7. Public Comment**
 - a. Written communications.
 - b. Oral communications.
- 8. Board Announcements**
- 9. 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

10. Ongoing Business

11. New Business

- A. Technical Services Report
Reference: Julie Weirick
Recommended Action: Receive Report
Attachment: None
- B. Future Meeting Dates/Time/Schedule
Reference: Cynthia Garfield
Recommended Action: Discuss
Attachment: None
- C. Logistics: The Move Back
Reference: Faye Mueller-Delia
Recommended Action: Discuss
Attachment: None

12. 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.