



CITY OF PACIFIC GROVE

**300 Forest Avenue
Pacific Grove, California 93950
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REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, January 14, 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. Approval of the Agenda**
- 4. Approval of the Minutes of the December 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 Report – Kim Bui, President of the Friends of the Library Board.
 - C. Library Foundation Report
 - D. City Council Liaison Report

E. Library Director Report

8. Ongoing Business

A. Library Renewal Project Report

a. Library Tour Discussion

Reference: Scott Bauer

Recommended Action: Receive Report

Attachments: December 2019 Library Renewal Project Construction Status Update

9. New Business

A. Youth Services Report

Reference: Mary Weyant

Recommended Action: Receive Report

Attachments: None

B. Youth Services Needs and Grant Opportunities

Reference: Mary Weyant, Scott Bauer

Recommended Action: Receive Report

Attachments: Pebble Beach Foundation Grant Guidelines

C. Friends of the Pacific Grove Library Request for Library Board Support for a Grant Application to the Monterey Peninsula Foundation

Reference: Scott Bauer, Kim Bui, FoL Board President

Recommended Action: Approve Supporting the Friends of the Library Grant Application

Attachments: Background Information on the Friends of the Library Grant Application

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.