



## **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, March 10, 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: Election of board officers
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of the February 11, 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. Unfinished 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
- D. Capital Improvement Projects  
Reference: Diana Godwin  
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.*