



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: August 9, 2018 at 9:00 a.m.

***President Michael Miller; Vice President Meta Nisbet;
Jacob Allred; Connie Dreisbach, Maria Garcia***

Location: Library Conference Room, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER (President Miller)

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA (Miller)

A) Approve minutes from the July 12, 2018 meeting.

BUSINESS ITEMS

1. Goals (Miller)

-Trustees will consider 2018-2019 Library Board Goals.

Motion to approve _____ **Second** _____

Aye _____ **No** _____

2. Internet Policy (Fortin)

-Begin review and discussion of the Library's internet policy.

3. Access to Library Materials Policy (Fortin)

-Begin review and discussion of the Library access to materials policy.

4. End of the Year Statistics (Fortin)

-Review of the end of the year library statistics.

5. Liaisons (Miller)

-Discussion of liaisons for Library Board members to the Friends of the Library and Library Foundation.

6. Advocacy Activities/Opportunities (Miller)

-Reports and comments of past and future advocacy activities and opportunities.

Continued

7. **Review August 2018 Art** (Fortin)

-Art for September 2018 will be reviewed. Wall art will have the work of Drew Mayerson.

COMMUNICATIONS/REPORTS (Martin/Gregory/Dahlen/Fortin)

TRUSTEE COMMENTS

ADJOURN

-To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, September 13, 2018, 9:00 a.m. in the Library Conference Room, 1000 Spring St. Conference

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out *Speaker Information Cards* and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.