



CITY OF PACIFIC GROVE

300 Forest Avenue
Pacific Grove, California 93950
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REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, April 9, 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 March 19, 2019 Meeting**
5. **Public Comment**

Comments from the audience will not receive Board action at this meeting. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Library Board. Comments are limited to three minutes unless the Board decides otherwise.

- a. Written communications.
- b. Oral communications.

Receive oral input from members of the public on any item within the board's purview but not on that meeting's agenda. Comments are generally limited to three minutes and will not receive board action. Note: comments from members of the public relative to an item on that meeting's agenda are normally taken during the board's consideration of that item. However, the chair may accept public comment at the beginning of the meeting on items on the agenda, in the case of schedule conflicts, site visits, or other appropriate reasons.

6. Board Announcements

7. Reports

- A. Chair's Report
- B. Friends of the Library Board Liaison Report
- C. City Council Liaison Report
- D. Library Director Report

8. Ongoing Business

- A. Update on Temporary Library Location Search
Reference: Scott Bauer, Library Director
Recommended Action: Receive Report
Attachment: None
- B. Library Renewal Project Report
Reference: Scott Bauer, Library Director
Recommended Action: Receive report
Attachment: Renewal Project Report

9. New Business

- A. Fiscal Year 2019-2020 Library Budget
Reference: Scott Bauer
Recommended Action: Review Budget
Attachment: 19/20 Library Budget

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.