



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, September 10, 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 August 13, 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 Board Liaison Report
 - C. Library Foundation Report
 - D. City Council Liaison Report
 - E. Library Director Report

8. Ongoing Business

A. Update on Temporary Library Location

- a. Potential Dates
- b. Move

Reference: Scott Bauer, Library Director

Recommended Action: Receive Report

Attachment: Lease with Monterey Capital, LLC / David Gash (The Holman Building)

B. Library Renewal Project Report

Reference: Scott Bauer, Library Director

Recommended Action: Receive report

Attachment: Renewal Project Report

C. Subject: Library Board Responsibilities

Reference: Scott Bauer

Recommended Action: Review Draft Agenda Report Requesting City Council Rescind 2011
Library Board Charter Addendum Language

Attachment: Draft Agenda Report

9. New Business

A. Subject:

Reference:

Recommended Action:

Attachment:

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.