



CITY OF PACIFIC GROVE

300 Forest Avenue
Pacific Grove, California 93950
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REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, January 12, 2016, 7:00 p.m.
LOCATION: Pacific Grove Public Library, 550 Central Avenue, Pacific Grove, CA 93950

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Acceptance of Meeting Minutes August 11, October 13 & November 10, 2015**
4. **Oral Communications:**
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.
5. **Board Announcements**
None
6. **Reports**
 - A. City Council Liaison
Board will receive Council Liaison report
 - B. Library and Information Services Director
Board will receive Director's report
 - C. Chair's Report

7. Unfinished Business

- A. Library Renewal Project
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Receive Report
Attachment: None

- B. Strategic Plan Update Report
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Receive Report
Attachment: None

- C. Gallery/Meeting Room Policy
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Make Recommendations
Attachment: None

8. New Business

- A. Role of Library Board and Future Directions and 2015 Work Plan
Reference: Carol Greenstreet, Library Advisory Board Chair
Recommended Action: Board to discuss
Attachment: LAB Work Plan 7 Jan 2015.pdf

9. 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.