



CITY OF PACIFIC GROVE

300 Forest Avenue  
Pacific Grove, California 93950  
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REGULAR MEETING AGENDA

LIBRARY BOARD

Date and Time: Tuesday, March 8, 2016, 7:00 p.m.

Location: Pacific Grove Public Library  
550 Central Avenue, Pacific Grove, CA 93950  
831-648-5760

1. **Call to Order**
2. **Roll Call**
3. **Election of Library Advisory Board Officers**  
Action: Discussion and motion to elect the slate as presented  
Attachment: Library Board 2016 Slate of Officers.pdf
4. **Acceptance of Meeting Minutes**  
February 9, 2016
5. **Public Comments:**  
*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 Chair decides otherwise.*

6. **Reports**

- A. City Council Liaison Report
- B. Library and Information Services Director Report
- C. Library Advisory Board Chair Report

7. **Unfinished Business**

- A. Adopt Library Advisory Board 2016 Calendar  
Reference: Steven Silveria, Library and Information Services Director  
Action: Adopt meeting calendar
- B. Appointment of Standing Committee Members  
Reference: Steven Silveria, Library and Information Services Director  
Action: Discussion and motion to ratify the appointments
- C. Library Renewal Project Report  
Reference: Steven Silveria, Library and Information Services Director  
Action: Receive report
- D. Hauk Gallery/Meeting Room Guidelines  
Reference: Steven Silveria, Library and Information Services Director  
Action: Discuss the Hauk Gallery guidelines
- E. 2016 Work Plan  
Reference: Library Advisory Board Chair  
Action: Board to discuss and adopt the 2016 Work Plan  
Attachment: LAB Work Plan 7 Jan 2015.pdf  
Pacific Grove Public Library 2015 Annual Report.pdf

8. **New Business**

None

9. **Adjournment**