



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, July 19, 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 March 8, 2016**
- 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 Report
 - B. Library and Information Services Director Report
 - C. Chair's Report
 - D. Standing Committee Reports

7. Unfinished Business

- A. Review Library Advisory Board 2016 Calendar
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Adopt meeting calendar
Attachment: None
- B. Review Appointment of Standing Committee Members
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Discussion and motion to ratify the appointments
Attachment: None
- C. Library Renewal Project Report
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Receive report
Attachment: None
- D. Hauk Gallery/Meeting Room Guidelines
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Discuss the Hauk Gallery draft guidelines
Attachment: None

8. New Business

- A. Pacific Grove Public Library Budget FY2016-17
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Board to discuss
Attachment: None
- B. Library Staffing Update
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Board to discuss
Attachment: None
- C. Poetry Program Budget FY2016-17
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Board to discuss
Attachment: None

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.