



CITY OF PACIFIC GROVE

300 Forest Avenue
Pacific Grove, California 93950
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REGULAR MEETING DRAFT AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, September 20, 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 July 19, 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. Library Renewal Project Report
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Receive report
Attachment: None
- B. Poetry Program
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Receive report
Attachment: None
- C. Library Staffing Update
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Board to discuss
Attachment: None

8. New Business

- A. Establish Poetry Sub-Committee
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Approve creation of Poet in Residence sub-committee
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.