



CITY OF PACIFIC GROVE

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Pacific Grove, California 93950
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REGULAR MEETING DRAFT AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, September 19, 2017, 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 18, 2017](#)**
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

7. Unfinished Business

- A. Library Renewal Project Report
Reference: Scott Bauer, Library Director
Recommended Action: Receive report
Attachment: None

8. New Business

- B. Annual Report & Library Statistics
Reference: Scott Bauer, Library Director
Recommended Action: Discuss 2016 Annual Report and Determine Statistics to Report on
Attachment: [2015 Annual Report](#)
- C. Library Officers
Reference: LAB
Recommended Action: Vote on Slate of Officers
Attachment: None
- D. Requirement for Board member to live and vote in PG (Age limit)
Reference: LAB
Recommended Action: Discuss and Determine Next Steps
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.