



CITY OF PACIFIC GROVE

300 Forest Avenue
Pacific Grove, California 93950
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REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, January 23, 2018, 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 November 21, 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

- A. Review 2018 Board Calendar
Reference: Nancy Enterline, LAB Chair
Recommended Action: Set 2018 Meeting Dates & Draft Milestones
Attachment: [Board and Commission Handbook](#)
- B. Mid-Year Budget Review
Reference: Scott Bauer, Library Director
Recommended Action: Receive report
Attachment: None (handout will be distributed at meeting)
- C. Mural on Grand Street Wall
Reference: Scott Bauer, Library Director
Recommended Action: Receive report
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.