



CITY OF PACIFIC GROVE

300 Forest Avenue
Pacific Grove, California 93950
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REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, November 13, 2018, 7:00 p.m.
LOCATION: Board Chambers, City Hall, 300 Forest Ave., Pacific Grove, CA 93950

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Acceptance of Meeting Minutes September 18, 2018**
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**
6. **Reports**
 - A. Chair's Report
 - B. City Council Liaison Report
 - C. Library Director Report

7. Ongoing Business

- A. Library Renewal Project Report
Reference: Scott Bauer, Library Director
Recommended Action: Vote on staff recommendation to City Council
Attachment: Renewal Project Report

- B. Community Engagement
Reference: Library Board Subcommittee, Carol Greenstreet and Patricia Davis
Recommended Action: Receive report
Attachment: None

8. New Business

- A. Poet's Perch Program Presentation
Reference: Scott Bauer, Library Director
Recommended Action: Consider the staff recommendation to City Council for the Poet's Perch Program
Attachment: Proposal

- B. Library Statistics Report
Reference: Scott Bauer, Library Director
Recommended Action: Receive Report
Attachment: Report

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.