



## **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:** Monday, December 10, 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 November 13, 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. Temporary Library Location  
Reference: Scott Bauer, Library Director  
Recommended Action: Approve  
Attachment: Temporary Location Report
  
- B. Library Renewal Project Report  
Reference: Scott Bauer, Library Director  
Recommended Action: Receive report  
Attachment: Renewal Project Timeline

**8. New Business**

- A. Future  
Reference:  
Recommended Action:  
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.*