



## CITY OF PACIFIC GROVE

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

#### LIBRARY BOARD

DATE & TIME: Tuesday, February 20, 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 January 23, 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**  
Welcome new board member
6. **Reports**
  - A. City Council Liaison Report
  - B. Library 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. 2018 Slate of Officers  
Reference: Nancy Enterline, Board Chair  
Recommended Action: Elect officers  
Attachment: None
  
- B. Annual Review of City Council Approved Charter  
Reference: Nancy Enterline, Board Chair  
Recommended Action: review Charter; discuss any proposed changes  
Attachment: City Council Approved Charter

**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.*