



CITY OF PACIFIC GROVE

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REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, April 17, 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 February 20, 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

- B. 2018 Slate of Officers
Reference: Nancy Enterline, Board Chair
Recommended Action: Elect officers
Attachment: None

8. New Business

- C. Strategic Plan Update
Reference: Scott Bauer, Library Director
Recommended Action: Receive report
Attachment: [2016-2016 Strategic Plan](#)

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.