



**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:** Tuesday, May 15, 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 April 17, 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. Community Engagement  
Reference:  
Recommended Action: Discuss  
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.*