



## 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, June 19, 2018, 7:00 p.m.  
LOCATION: Council Chambers, Pacific Grove City Hall, 300 Forest Avenue  
Pacific Grove, CA 93950

#### MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Acceptance of Meeting Minutes May 15, 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 Melissa Borzachillo  
  
Welcome Senior Librarian Rachel Gaither
6. **Reports**
  - A. City Council Liaison Report
  - B. Library Director Report

C. Chair's Report

**7. Ongoing Business**

A. Library Renewal Project Update

Reference: Scott Bauer, Library Director

Recommended Action: Receive report

Attachment: Attachment A: Renewal Project Report

B. Location of Library Board Meetings

Reference: Scott Bauer, Library Director

Recommended Action: Approve changing location of Library Board Meetings to City Hall.

Attachment: None

C. Community Engagement

Reference:

Recommended Action: Continued discussion of possible Community Engagement strategies.

Attachment: None

**8. New Business**

A. Library Board Charter

Reference: Heidi Quinn, Assistant City Attorney

Recommended Action: Discuss

Attachment: Attachment B: Library Board Charter

B. Poet's Perch Update

Reference: Heidi Quinn, Assistant City Attorney

Recommended Action: Discuss

Attachment: None

C. FY 2018-19 Library Budget

Reference: Scott Bauer, Library Director

Recommended Action: Discuss

Attachment: Attachment C: FY 18-19 Approved Library Budget

D. Recording Board Minutes

Reference: Carol Greenstreet

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.*