



## 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, August 21, 2018, 7:00 p.m.  
LOCATION: Council Chambers, Pacific Grove City Hall, 300 Forest Ave  
Pacific Grove, CA 93950

#### MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Acceptance of Meeting Minutes June 19, 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 Patricia Davis
6. **Reports**
  - A. Chair's Report
  - B. City Council Liaison Report
  - C. Library Director Report

## **7. Ongoing Business**

- A. Library Renewal Project Report  
Reference: Scott Bauer, Library Director  
Recommended Action: Receive report  
Attachment: Renewal Project Report
  
- B. Library Board Charter  
Reference: Library Board  
Recommended Action: Discuss  
Attachment: Library Board Charter
  
- C. Community Engagement  
Reference: Library Board  
Recommended Action: Continued discussion of possible Community Engagement strategies  
Attachment: None

## **8. New Business**

- A. Future Meeting Dates  
Reference: Library Board  
Recommended Action: Confirm future meeting dates  
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.*