



CITY OF PACIFIC GROVE

300 Forest Avenue
Pacific Grove, California 93950
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REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, September 18, 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 August 21, 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**
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. Community Engagement

Reference: Library Board Subcommittee, Carol Greenstreet and Patricia Davis

Recommended Action: Continued discussion of possible Community Engagement strategies

Attachment: None

8. New Business

A. Future Meeting Agendas

Reference: Library Board

Recommended Action: Discuss agenda items for future meetings

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.