



## 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, July 9, 2019, 7:00 p.m.  
LOCATION: City Council Chambers, City Hall, 300 Forest Ave., Pacific Grove, CA 93950

#### MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of the Minutes of the June 11, 2019 Meeting**
5. **Public Comment**

*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.*

- a. Written communications.
- b. Oral communications.

*Receive oral input from members of the public on any item within the board's purview but not on that meeting's agenda. Comments are generally limited to three minutes and will not receive board action. Note: comments from members of the public relative to an item on that meeting's agenda are normally taken during the board's consideration of that item. However, the chair may accept public comment at the beginning of the meeting on items on the agenda, in the case of schedule conflicts, site visits, or other appropriate reasons.*

**6. Board Announcements**

**7. Reports**

- A. Chair's Report
- B. Friends of the Library Board Liaison Report
- C. City Council Liaison Report
- D. Library Director Report

**8. Ongoing Business**

- A. Update on Temporary Library Location Search  
Reference: Rachel Gaither, Senior Librarian  
Recommended Action: Receive Report  
Attachment: None
- B. Library Renewal Project Report  
Reference: Rachel Gaither, Senior Librarian  
Recommended Action: Receive report  
Attachment: Renewal Project Report

**9. New Business**

- A. Subject: Possible Letter From Chair to Holman Developer  
Reference: Rachel Gaither, Senior Librarian  
Recommended Action: Authorize Library Board Chair Mueller-Delia to Draft Letter to Mr. Dave Gash, Principal, Gold Coast Design, Inc. Encouraging Completion of The Holman for the Library's Temporary Location  
Attachment: None
- B. Subject: Library Volunteers  
Reference: Rachel Gaither, Senior Librarian  
Recommended Action: Provide Friends of the Library Input on Volunteer Management Program Proposal  
Attachment: Katharine Carr Consultant Proposal
- C. Subject: Library Board Responsibilities  
Reference: Rachel Gaither, Senior Librarian  
Recommended Action: Agendize Discussion for August Meeting  
Attachment: Library Board Charter Language

**10. 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.*