



CITY OF PACIFIC GROVE

**300 Forest Avenue
Pacific Grove, California 93950
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SPECIAL MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, August 20, 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. Re-Election of Library Board Secretary**
 - A. Re-Election of Library Board Secretary
Recommended Action: Recognize MaryBeth Rinehart's resignation as the Library Advisory Board Secretary and nominate and elect new Library Advisory Board Secretary for Aug. 2019 – Jan. 2020 Term
- 4. Approval of the Agenda**
- 5. Approval of the Minutes of the July 9, 2019 Meeting**
- 6. 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.

7. Board Announcements

8. Reports

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

9. Ongoing Business

- A. Update on Temporary Library Location
Reference: Scott Bauer, Library Director
Recommended Action: Receive Report
Attachment: None

- B. Library Renewal Project Report
Reference: Scott Bauer, Library Director
Recommended Action: Receive report
Attachment: Renewal Project Report

- C. Subject: Library Board Responsibilities
Reference: Faye Mueller-Delia, Patricia Davis
Recommended Action: Direct Library Staff to Prepare Agenda Report Requesting City Council Rescind 2011 Library Board Charter Addendum Language
Attachment: Library Board Charter Language

10. New Business

- A. Subject: Friends of the Library / Foundation Activities Reports For Library Board
Reference: Faye Mueller-Delia, Patricia Davis
Recommended Action: Authorize Board Chair Mueller-Delia to Invite the Friends of the Library and the Library Foundation to Have a Representative Report on Their Activities Bi-monthly to the Library Advisory Board.
Attachment: Draft Letter to the Friends of the Library and the Library Foundation

11. 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.