DATE & TIME:  Tuesday, February 11, 2020, 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.  Welcome New Members
4.  Election of Board Officers
   Recommended Action: Continue election until March 10 meeting with full board
5.  Approval of the Agenda
6.  Approval of the Minutes of the January 14, 2020 Meeting
7.  Public Comment
   a.  Written communications.
   b.  Oral communications.
8.  Board Announcements
9.  Reports
   A.  Chair’s Report
   B.  Friends of the Library Board Liaison Report
C. Library Foundation Report
D. City Council Liaison Report
E. Library Director Report

10. Ongoing Business

11. New Business

A. Technical Services Report
   Reference: Julie Weirick
   Recommended Action: Receive Report
   Attachment: None

B. Future Meeting Dates/Time/Schedule
   Reference: Cynthia Garfield
   Recommended Action: Discuss
   Attachment: None

C. Logistics: The Move Back
   Reference: Faye Mueller-Delia
   Recommended Action: Discuss
   Attachment: None

12. 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.