REGULAR MEETING AGENDA
LIBRARY BOARD

DATE & TIME: Tuesday, March 10, 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: Election of board officers

5. Approval of the Agenda

6. Approval of the Minutes of the February 11, 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. **Unfinished 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

D. Capital Improvement Projects  
   Reference: Diana Godwin  
   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.