



NOTICE OF MEETING
CITY OF PACIFIC GROVE
LIBRARY BOARD

REGULAR MEETING AGENDA

Monday, July 13, 2020, 4:00 P.M.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE GOVERNOR'S EXECUTIVE ORDERS ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT.

JOIN THE ZOOM WEBINAR TO PARTICIPATE LIVE AT:

<https://us02web.zoom.us/j/86419530250>

Webinar Meeting ID: 864 1953 0250

If prompted to enter a Participant ID, press #.

AGENDA

CALL TO ORDER/ROLL CALL

1. **APPROVAL OF AGENDA**
2. **COMMISSION AND STAFF ANNOUNCEMENTS (City-Related Items Only)**
3. **COUNCIL LIAISON ANNOUNCEMENTS**

4. **GENERAL PUBLIC COMMENT**

General Public Comment must deal with matters subject to the jurisdiction of the City and the Library Board that are not on the Regular Agenda. Comments from the public will be limited to three minutes and will not receive Library Board action. Comments regarding items on the Regular Agenda shall be heard prior to the Library Board's consideration of such items at the time such items are called. Written correspondence may be submitted to the Library Board in advance of the meeting, to provide adequate time for its consideration.

5. **APPROVAL OF THE MINUTES**

- A. Library Minutes of March 10, 2020

Reference: Diana Godwin, Library Manager

Recommended Action: Approve Minutes of the March 10, 2020 Meeting

REGULAR AGENDA

6. UNFINISHED AND ONGOING BUSINESS

7. NEW BUSINESS

A. Board Orientation

Reference: Diana Godwin, Library Manager

Recommended Action: Receive presentation.

Next Meeting – September 14, 2020 at 4:00 PM

ADJOURNMENT

NOTICE OF ADA COMPLIANCE: Pursuant to Title II of the Americans with Disabilities Act (Codified At 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Pacific Grove does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of assisted listening devices will be available at this meeting. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format.