



CITY OF PACIFIC GROVE

300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
TELEPHONE (831) 648-3100 • FAX (831) 375-9863

NOTICE OF REGULAR MEETING

LIBRARY BOARD

DATE & TIME: TUESDAY, AUGUST 14, 2007 – 7:00 P.M.

LOCATION: PACIFIC GROVE COMMUNITY CENTER, 515 JUNIPERO AVE

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of the Minutes of July 10, 2007. Board will consider and act on minutes from the previous meeting.
4. Board Member announcements.
5. Oral Communications *Comments from the audience will not receive Board action Comments may concern matter 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.*
6. Reports
 - a. Friends of the Library update
Board will receive update about the Friends activities from Board member Steele.
 - b. Senior Librarian
Board will receive Senior Librarian Housel's report about previous month's activities and news from the Library.
7. Old Business
 - a. **Board member Mason's September presentation to the city council.**
 - b. **Board discussion of upcoming presentations to Council.**
8. New Business
 - a. **Discussion of creating a Strategic Plan for the library**
 - b. Agenda items for September September 11 meeting
Board input on agenda items for next meeting.
9. Adjournment

Next meeting is scheduled for Tuesday, September 11, 2007 at the Pacific Grove Community Center.

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.