



CITY OF PACIFIC GROVE

300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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NOTICE OF REGULAR MEETING

LIBRARY BOARD

DATE & TIME: TUESDAY, NOVEMBER 13, 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 October 9, 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 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.*
6. Reports:
 - a. Friends of the Library
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, statistics, and news from the Library.
7. Old Business
 - a. Library Building Repair Status
Senior Librarian will report on her meeting with the City Manager & Deputy City Manager
 - b. Library Strategic Plan
Pending attendance by Councilmember Lisa Bennett
8. New Business
 - a. **Letter and/or Presentation to City Council for November/December**
 - b. **Letter to Boards and Commissions from City Manager, Jim Colangelo (see attached)**
 - c. **Review of Library Code of Conduct (attached)**
 - d. **Upcoming vacancy on Library Board in February**
 - e. **Board input on agenda items for December 11 meeting.**
9. Adjournment

Next meeting is scheduled for Tuesday, December 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.