



CITY OF PACIFIC GROVE

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

LIBRARY BOARD

DATE & TIME: TUESDAY, DECEMBER 11, 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 November 13, 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 Strategic Plan
Pending attendance by Councilmember Lisa Bennett
 - b. Letters and/or Presentation to City Council
Review of letters written by Board member Steele
8. New Business
 - a. **City Manager and Deputy City Manager's meeting with City of Monterey (Library Director, Assistant City Manager & Library Board Chair) to discuss a possible contract for Monterey Public Library to provide specified library services in the City of Pacific Grove.**
 - b. **Library Centennial Plans for May 2008.**
 - c. **Board input on agenda items for January 8 meeting.**
9. Adjournment

Next meeting is scheduled for Tuesday, January 8, 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.