



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, JANUARY 8, 2008 – 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 December 11, 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. (The monthly report and statistics will be distributed at the meeting since the agenda deadline falls early this month.)
7. Old Business
 - a. **Update and discussion of the City Proposals** regarding the PG Library Budget Cuts, and contracting with Monterey Public Library.
 - b. **Thank you and farewell to Lynn Mason**, Library Board Chair, for her work on the Library Board
8. New Business
 - a. **Discussion about upcoming Library Board vacancy**, vacant Chair position, and other Board concerns or announcements.
 - b. **Discussion of State Library consultant Richard Hall's meeting to discuss ballot measures.**
 - c. **Discussion of Town Hall meetings on 1/5 at 2 PM, and 1/10 at 7 PM.**
 - d. **Board input on agenda items for February 12 meeting.**
9. Adjournment

Next meeting is scheduled for Tuesday, February 12, 2008 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.