



CITY OF PACIFIC GROVE

300 FOREST AVENUE
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NOTICE OF REGULAR MEETING

COMBINED LIBRARY BOARD & FRIENDS OF THE LIBRARY

DATE & TIME: TUESDAY, FEBRUARY 12, 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 January 8, 2008. 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 Friend's President Brookshier.
 - 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 50% PG Library Budget Cuts, and contracting with Monterey Public Library.
8. New Business
 - a. **Discussion and update about Library Board vacancy (see attached application).**
 - b. **Discussion of State Library consultant Richard Hall's meeting to discuss ballot measures.**
 - c. **Discussion of Town Hall meeting on 1/10 at 7 P.M.**
 - d. Discussion of results of meeting on Sunday, 1/27, with state librarian Susan Hildreth.
 - e. **Discussion of results of meeting on Saturday, 2/2, with Santa Cruz Library Director Anne Turner.**
 - f. Where to go from here? (Joint meeting with Friends of the Library and interested citizens.
 - g. **Drafting of letter advising City Council with regards to how to proceed with the library.**
 - h. **Board input on agenda items for February 12 meeting.**
9. Adjournment

Next meeting is scheduled for Tuesday, March 11, 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.