



CITY OF PACIFIC GROVE

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

LIBRARY BOARD

DATE & TIME: TUESDAY, FEBRUARY 26, 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 February 12, 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. Report on discussions with City Manager
Friend's President Brookshier will present his findings
 - c. Report on results of the 2/20/08 City Council meeting
Senior Librarian Mary Housel will update the Board
7. New Business:
 - a. **Planning for the last quarter of fiscal year 2008 and the next fiscal year**
 1. **Review of the role of library consultants in this plan**
 2. **Discussion of the role of LSSI**
 - b. **Board input on agenda items for March 11 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.