



## CITY OF PACIFIC GROVE

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

#### *LIBRARY BOARD*

DATE & TIME: TUESDAY, MARCH 11, 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 26, 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.**
7. Old Business:
  - a. Board members' research on consultants.
8. New Business:
  - a. **Library Board elections for Chair, Vice Chair, and Secretary**
  - b. **Discussion of Library Strategic Plan**
  - c. **Library Board's role in planning process**
  - d. **Board input on agenda items for April 8 meeting.**
9. Adjournment

**Next meeting is scheduled for Tuesday, April 8, 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.*