



## 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, APRIL 13, 2010

LOCATION: PACIFIC GROVE COMMUNITY CENTER, 515 JUNIPERO AVE

#### MEETING AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of the Minutes of February 9, 2010 and March 9, 2010. Board will consider and act on minutes from the previous two meetings.
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 Archibald.
  - b. Senior Librarian  
Board will receive Senior Librarian Maddalena's report about previous month's activities, statistics, and news from the Library.
  - c. Chair's report
7. Old Business
  - a. Board member roles/positions
  - b. Library Summit Follow-up
  - c. 2010/11 Library Budget
8. New Business: Meet with City Manager Tom Frutchey and Mayor Carmelita Garcia regarding Library Board Charter

**Next meeting is scheduled for Tuesday, May 11, 2010 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.*