



CITY OF PACIFIC GROVE
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NOTICE OF REGULAR MEETING

LIBRARY BOARD

DATE & TIME: Tuesday, January 10, 2011, 7 P.M.

LOCATION: CITY MANAGER'S CONFERENCE ROOM, CITY HALL

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of the Minutes of November 8, 2011. 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 from Friend's President Archibald.
 - b. Senior Librarian
Board will receive Senior Librarian Maddalena's monthly report
 - c. Chair's report
7. Old Business
 - a. Revision of Internet Use Policy, per City Manager—discussion and action
 - b. Library Board Work Plan with staff additions—discussion
 - c. Library Building improvement timeline--discussion
7. New Business
 - a. Revision of Reference policy—first reading and discussion
 - b. Library Budget and funding—discussion
 - c. Library Board vacancies--discussion

Next meeting is scheduled for Tuesday, February 14, 2012, 7 p.m. in the City Manager's Conference Room at Pacific Grove City Hall

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.

