

AGENDA

PACIFIC GROVE LIBRARY BOARD

Tuesday, January 9, 2007, 7:00 p.m.

Pacific Grove Community Center

Call to order and announcements:

1. Adoption of January 9, 2007 Agenda (Board)
2. Adoption of November 14, 2006 Minutes (Board)
3. Public Comments:

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 will be limited to three (3) minutes.

4. Board Member Comments:
5. Reports:
 - a. Friends of the Library
 - b. Acting Library Director Pastore (no action to be taken)
6. Old Business:
 - a. Community Room project - update (Pastore)
 - b. Building repairs – update (Pastore)
 - c. Library Budget – update (Pastore)
 - d. Wireless access – update (Pastore)
7. New Business:
 - a. Agenda items for February 13, 2007 meeting (Board)

ADJOURNMENT

**Next Regular Board Meeting:
Tuesday, February 13, 2007, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Ave.**

The City of Pacific Grove does not discriminate against individuals with disabilities, and meetings are held in accessible facilities.

Copies of the agenda packet including minutes of previous meetings are available for public review at the Library.

The current agenda and previous Board minutes are available at the City of Pacific Grove's website: www.ci.pg.ca.us