



CITY OF PACIFIC GROVE

300 FOREST AVENUE
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NOTICE OF REGULAR MEETING

LIBRARY BOARD

DATE & TIME: March 13, 2007 – 7:00 P.M.
LOCATION: Pacific Grove Community Center, 515 Junipero Avenue

MEETING AGENDA

1. Call to Order
2. Oral Communications (*Comments from the audience will not receive Board action. Comments must deal with matters subject to the jurisdiction of the Board and will be limited to three minutes. Comments regarding items not on the agenda shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters should be submitted to the Board in advance of the meeting.*)

REGULAR AGENDA:

3. Board Member Comments
4. Reports
 - a. Friends of the Library
 - b. Acting Library Director
Reference: Acting Library Director or her designate
Recommended Action: No action to be taken
5. Old Business
 - a. Election of officers
Reference:
Recommended Action: Select a Chair, Vice-Chair and Secretary;
 - b. Building repairs – update.
Reference: Acting Director Pastore
Recommended Action: No action to be taken
 - c. Library budget – update
Reference: Acting Director Pastore
Recommended Action: No action to be taken
 - d. Library staffing levels – update
Reference: Acting Director Pastore, Members of the Board
Recommended Action: Decide on presentation schedule for City Council meetings to keep Council informed about needs of the Library

6. New Business

a. Correspondence

Reference: Board Member Headley

Recommended Action: No action to be taken

b. Agenda items for April 10 meeting.

Reference: Board Chair and board members

Recommended Action: Discuss and take appropriate action

7. Adjournment

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.