



CITY OF PACIFIC GROVE

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

LIBRARY BOARD

DATE & TIME: TUESDAY, APRIL 10, 2007 – 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 13, 2007 and March 13, 2007. **Board will consider and act on minutes from the two previous meetings.**
4. Board Member announcements.
5. Oral Communications *Comments from the audience will not receive Board action Comments may concern matter 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 update
Board will receive update about the Friends activities from Acting Library Director Pastore.
 - b. Acting Library Director
Board will receive Acting Director Pastore's report about previous month's activities and news from the Library.
7. Old Business
 - a. Election of officers
Board members will select a Chair, Vice-Chair and a Secretary to serve for the next year.
 - b. Building repairs update
Board will receive report from Acting Director Pastore regarding status of roof repair.
 - c. City Budget update
Acting Director Pastore will provide Board with information about the FY 07/08 budget.
 - d. Reports to Council
Board members will discuss plans for ongoing reports to City Council to call attention to needs of the Library.

8. New Business
 - a. Priorities for the Library
Board discussion of future priorities for the Library and a strategy to convey those priorities.
 - b. Agenda items for May 8 meeting
Board input on agenda items for next meeting.
9. Adjournment

Next meeting is scheduled for Tuesday, May 8, 2007 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.