



Agenda
March 6, 2017, 6:30 p.m.

1. Call to Order and Roll Call
2. Public Presentation
This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.
3. Approval of Minutes from the February 6, 2017 meeting.
4. Correspondence & Announcements
5. Gifts
 - a. Foundation & Friends
6. Staff Presentation
 - a. ESL/Book Club: Hilda Lopez
7. City Librarian's Report
 - a. Monthly Reports
 - b. Personnel Updates
 - c. Update on recent library events
 - d. February 21, 2017 Budget Study Session
 - e. City Manager retirement
 - f. Friends Spring 2017 grant
 - g. March 16, 2017, Rising Readers Literacy Collaborative Meeting, 3:30 to 5:00 pm
 - h. Municipal Fee Schedule: April 4, 2017 Study Session to receive Council and public input
8. Unfinished Business
 - a. Bookmobile Report
 - b. Mission Renovation Update
9. New Business
10. Matters of Trustee Interest
11. Upcoming Events
12. Adjournment to next meeting: April 3, 2017 at 6:30 p.m., Central Library