



**Agenda**  
**August 7, 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:
  - a. June 5, 2017 meeting
4. Correspondence & Announcements
5. Gifts
  - a. Foundation & Friends
6. Staff Presentation
  - a. Mission Renovation and Bids Process: Alan Kurotori, Public Works Director and Falguni Amin, Public Works Principal Engineer
  - b. Link Plus: Katie Carter, Senior Library Assistant
7. City Librarian's Report
  - a. Monthly Reports
  - b. Personnel Updates
  - c. Update on recent library events
8. Unfinished Business
  - a. Bookmobile Report
  - b. Mission Renovation Update
  - c. Acquisition and Life of a Book
9. New Business
  - a. Election of Officers
  - b. October 2, 2017 Board meeting location
  - c. Summary of June 23, 2017 Pride event: Diversity and Inclusion Statement
10. Matters of Trustee Interest
11. Future Agenda Topics

12. Upcoming Events

- a. Library closure dates:
  - i. Monday, September 4, Labor Day
  - ii. Friday, September 8, Admissions Day
- b. No September Board meeting
- c. Comic Con, October 7, 2017

13. Adjournment to next meeting: October 2, 2017 at 6:30 p.m.