



Agenda

November 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. Staff Presentation
 - a. Deanna J. Santana, City Manager
4. Approval of Minutes:
 - a. October 2, 2017 Meeting
5. Correspondence & Announcements
 - a. October 21, 2017 letter from Terry Koch
6. Gifts
 - a. Foundation & Friends
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
9. New Business
 - a. Board of Trustees Work Plan
10. Matters of Trustee Interest
11. Future Agenda Topics

12. Upcoming Events

a. Library closure dates:

- i. Friday, November 10, Veterans Day
- ii. Thursday and Friday, November 23 and 24, Thanksgiving Holiday

13. Adjournment to next meeting: December 4, 2017 at 6:30 p.m., Central Park Library, Board Room