



**Agenda
January 8, 2018, 6:00 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. Cody Christiaens, Senior Library Assistant, Bookmobile
4. Approval of Minutes:
 - a. December 4, 2017 Meeting
5. Correspondence & Announcements
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. Mission Renovation Update
 - b. Automated Material Handler (AMH) Update
 - c. Board Work Plan – finalize process
9. New Business
 - a. Trustee memberships for California Public Library Advocates
 - b. Preparation for February 6, 2018 Council dinner meeting
10. Matters of Trustee Interest
11. Future Agenda Topics

12. Upcoming Events

- a. Library closure dates/hours:
 - i. Monday, January 15, Martin Luther King, Jr. Day
- b. January 23, Council meeting: Presentation of new Bookmobile
- c. February 3: Librarypalooza, 6:30 p.m., Central Park Library
- d. February 6, Dinner meeting with Council, 5:00 p.m., Council Chambers

13. Adjournment to next meeting: February 5, 2018 at 6:00 p.m., Central Park Library, Board Room.