



**Agenda**  
**February 5, 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. Nadine Nader, Assistant City Manager
4. Approval of Minutes:
  - a. January 8, 2018 Meeting
5. Correspondence & Announcements
6. Gifts
  - a. Foundation & Friends
7. City Librarian's Report
  - a. Council District Ad Hoc Committee
  - b. Monthly Reports
  - c. Personnel Updates
  - d. Update on recent library events
8. Unfinished Business
  - a. Mission Renovation Update
  - b. Automated Material Handler (AMH) Update
  - c. Board Work Plan
  - d. Preparation for February 6, 2018 Council dinner meeting
9. New Business
  - a. Council District Ad Hoc Committee
10. Matters of Trustee Interest
11. Future Agenda Topics

12. Upcoming Events

- a. Library closure dates/hours:
  - i. Monday, February 19, Presidents Day
- b. February 6, Dinner meeting with Council, 5:00 p.m., Council Chambers

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