



Agenda
March 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. Diana Fazely, Deputy City Attorney: Brown Act Training
4. Gifts
 - a. Foundation & Friends
5. Approval of Minutes:
 - a. February 5, 2018 Meeting
6. Correspondence & Announcements
 - a. Election polling at the Library – email from Liana Crabtree
7. City Librarian's Report
 - a. Board & Commission changes: Audio-recording and Action Minutes
 - 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
9. New Business
10. Matters of Trustee Interest
11. Future Agenda Topics

12. Upcoming events/Closure dates

a. Library closure dates/hours:

- i. Friday, March 30: Spring Holiday

13. Adjournment to next meeting: April 2, 2018 at 6:00 p.m., Central Park Library, Board Room.