



Agenda
April 2, 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. Shanti Bhaskaran, Literacy Program Supervisor: Literacy Community Event
4. Gifts
 - a. Foundation & Friends
5. Approval of Minutes:
 - a. March 5, 2018 Meeting
6. Correspondence & Announcements
7. City Librarian's Report
 - a. Monthly Reports
 - b. Personnel Updates
 - c. Update on recent library events
8. Ongoing Business
 - a. Mission Renovation Update
 - b. Automated Material Handler (AMH) Update
 - c. Policy update project
9. New Business
 - a. CPLA Workshops and CLA Conference
 - b. Joint meeting with Cultural Commission
 - c. Hard hat tour - Mission
10. Matters of Trustee Interest
11. Future Agenda Topics

12. Upcoming events/Closure dates

- a. Literacy Community Event, April 21, Mission City Center for Performing Arts

13. Adjournment to next meeting: May 7, 2018 at 6:00 p.m., Central Park Library, Board Room.