

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: January 12, 2012 at 9:00 a.m.

***Board Members: President Doug Bates
Pamela Alch, Jane Carey, Mary Morrison, Denise Surber***

Location: Library Conference Room, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER (President Bates)

ROLL CALL (Administrative Assistant Rader)

PUBLIC COMMENTS

CONSENT AGENDA (Bates) Approve minutes from the December 8, 2011 meeting.

BUSINESS ITEMS

1. **Advocacy Activities/Opportunities** (Bates)
-Reports and comments on past/future advocacy activities and opportunities.
2. **Review of 2012 Library Board Goals** (Bates)
-Final review and vote on 2012 Library Board of Trustee Goals.
3. **Municipal Code Revisions** (Dahlen)
-Update the Board regarding City Council action to approve recommended City of Paso Robles Municipal Code revisions.
4. **Review Guidelines for Library Use** (Christiansen)
-Review of guidelines for using the Library.
5. **Review February 2012 Art** (Rader)
-Art for February 2012 will be reviewed. Wall art will feature the work of Sandi Heller.

COMMUNICATIONS/REPORTS (Strong/Dahlen/Christiansen)

UNSCHEDULED MATTERS

ADJOURN

To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, February 9, 2012, 9:00 a.m., in the Library Conference Room, 1000 Spring St.

1/12/12 Library Board Agenda (*cont.*)

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out *Speaker Information Cards* and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.