

AGENDA OF THE LIBRARY BOARD OF TRUSTEES

Date: September 9, 2010 at 7:30 a.m.

***Board Members: President Denise Surber
Jerome Boxer, Doug Bates, Jane Carey, Mary Morrison***

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

CALL MEETING TO ORDER (President Pro-Tem)

ROLL CALL (Administrative Assistant Rader)

PUBLIC COMMENTS

CONSENT AGENDA (President Pro-Tem) Approve minutes from the August 12, 2010 meeting.

BUSINESS ITEMS

1. **Advocacy Activities/Opportunities** (President Pro-Tem)
-Reports and comments on past advocacy activities and opportunities.
2. **Policy Review** (President Pro-Tem)
-Continued review and update of Library Board of Trustees bylaws.
-Review letter received from City Manager Jim App.
3. **Review October 2010 Art** (Rader)
-Art for October 2010 will be reviewed. Wall art will feature paintings by Terez Tyni while the display case will feature tortoise and turtle shells from the Too SLO Turtle and Tortoise Club.
-Set up date to review art for 2011.
4. **Review Internet Policy** (Dahlen)
-Adjust policy in light of impending automation of public internet access

COMMUNICATIONS/REPORTS (Strong/Robb/Dahlen)

UNSCHEUDULED MATTERS

ADJOURN

To the next regularly scheduled meeting of the Library Board of Trustees on Thursday, October 14, 2010, 7:30 a.m., in the Library Conference Room, 1000 Spring St.

9/9/2010 Library Board Agenda (*cont.*)

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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.