

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Thursday, February 13, 2003

Location: Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Watson called the meeting to order.

ROLL CALL

Present: Barbara Dabul, Terry-Ann Reid, Rudyard Stone and Betsy Watson
Staff present: Barbara Partridge, Director
Staff absent: Annie Robb, City Librarian
Mayor Pro Tem absent: Jim Heggary

PUBLIC COMMENTS -None

CONSENT AGENDA - Tabled to March 13, 2003 Meeting

1. **Approve Minutes of the January 9, 2003 meeting.**

DISCUSSION ITEMS

2. **Library Budget** - Comments noted and filed
3. **School Readiness Project** - Comments noted and filed
4. **Getty Museum Trip** - Comments noted and filed

CITY COUNCIL COMMUNICATION -Absent

CITY LIBRARIAN'S REPORT - Comments noted and filed

UNSCHEDULED MATTERS - None

ADJOURN to next month's regular meeting on Thursday, March 13, 2003 at 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles.

Deadline for submitting items for the next Agenda is Thursday, February 27, 2003

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by Director Partridge on behalf of Annie Robb, City Librarian
Library Board of Trustees Minutes of 2/13/03