

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Thursday, April 10, 2003

Location: Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Watson called the meeting to order.

ROLL CALL

Present: Betsy Watson, Terry-Ann Reid, I. Rudyard Stone
and Barbara Dabul
Absent: Jim Heggarty
Staff present: Annie Robb, City Librarian

PUBLIC COMMENTS

CONSENT AGENDA

1. Member Stone, seconded by Member Reid, to approve the corrected Minutes of the February 13, and March 13, 2003 meetings made a motion. Motion passed by a unanimous roll call vote.

DISCUSSION ITEMS

2. **Library Board Vacancy:** Comments noted and filed.
3. **Bravo and Galaxy Art Show:** Comments noted and filed.
4. **Policy Review:** Comments noted and filed.

CITY COUNCIL COMMUNICATION - None

CITY STAFF REPORT - None

UNSCHEDULED MATTERS - Comments noted and filed.

ADJOURNMENT to next month's regular meeting of the Library Board of Trustees on Thursday, May 8, 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, April 24, 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 Terry Ann Reid, Secretary
Library Board of Trustees Minutes of 4/10/03