

CORRECTED MINUTES OF THE LIBRARY BOARD OF TRUSTEES
Thursday, February 13, 2003

Meeting location: Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Watson called the meeting to order.

ROLL CALL

Secretary Scott took the minutes as follows:

Present:	Terry-Ann Reid, Rudyard Stone, Betsy Watson
Absent:	Barbara Dabul
Staff:	Annie Robb, City Librarian

PUBLIC COMMENTS NONE

CONSENT AGENDA - Tabled to March 13, 2003 Meeting

DISCUSSION ITEMS

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

CITY COUNCIL COMMUNICATION - Councilman Heggarty absent

CITY STAFF REPORT - Comments noted and filed

UNSCHEDULED MATTERS - None

ADJOURNMENT: to next month's regular meeting of the Library Board of Trustees 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 Barbara Partridge on behalf of Annie Robb, City Librarian