# CORRECTED MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Thursday, March 13, 2003

Meeting 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, Betsy Watson

Staff: Annie Robb, City Librarian

#### **PUBLIC COMMENTS** NONE

## **CONSENT AGENDA**

1. Approve Agenda and minutes:

- a. The Board unanimously approved the minutes of the January 9, 2003 meeting
- b. The minutes of the February 13, 2003 meeting were tabled for action at the next regular meeting on April 10, 2003

#### **DISCUSSION ITEMS**

- 1. <u>Library Board Vacancy Comments noted and filed</u>
- 2. City Council Goals Comments noted and filed
- 3. U.S. Patriot Act Comments noted and filed

## CITY COUNCIL COMMUNICATION - Councilman Heggarty absent

**CITY STAFF REPORT** - None

UNSCHEDULED MATTERS - Comments noted and filed

**ADJOURNMENT:** at 9:45 a.m., to next month's regular meeting of the Library Board of

Trustees on Thursday, April 10, 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, Marchy 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 Terry-Ann Reid, Library Board Secretary