

# **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

**Thursday June 12, 2003**

Location: Public Library, 1000 Spring Street, Paso Robles

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## **CALL MEETING TO ORDER**

Chairperson Watson called the meeting to order at 9:10 a.m.

## **ROLL CALL**

Secretary Reid took roll as follows:

Present: Betsy Watson, Terry-Ann Reid, I. Rudyard Stone  
Barbara Dabul  
Staff: Annie Robb, City Librarian  
City Council Rep: Mayor Pro Tem Heggarty

**PUBLIC COMMENTS** - None

## **CONSENT AGENDA**

1. A motion was made by Member Dabul, seconded by Watson, to approve the Minutes of the May 8, 2003 meeting. Motion passed.

## **DISCUSSION ITEMS**

2. **Galaxy 2003 Art Show** - Comments noted and filed
3. **Materials Selection Policy** - Comments noted and filed
4. **Advisory Committee Bylaws** - Comments noted and filed
5. **Closing Library** - Comments noted and filed

**CITY COUNCIL COMMUNICATION** - Comments noted and filed

**CITY STAFF REPORT** - Comments noted and filed

**UNSCHEDULED MATTERS** - Comments noted and filed

**ADJOURNED** the meeting at 10:07 a.m. The next month's regular meeting is on Thursday, July 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, June 26, 2003*

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

Respectfully submitted by Terry Ann-Reid, Secretary

Library Board of Trustees Minutes of 6/12/03