

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Thursday, August 14, 2003

Location: Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Watson called the meeting to order at 9:02 a.m.

ROLL CALL

Secretary Reid took roll as follows:

Present: Betsy Watson, Terry-Ann Reid, I. Melanie Rys, Denise Surber
and Barbara Dabul
Staff: Annie Robb, City Librarian and Barbara Partridge, Director
City Council rep: Mayor Pro Tem Heggarty

PUBLIC COMMENTS

CONSENT AGENDA

1. A motion was made by Member Dabul, seconded by Member Rys, to approve the Minutes of the July 10, 2003 meeting with one change. Change in July Minutes is under Adjourn to the next meeting on Thursday, September 11 to August 14, 2003. Motion passed.

DISCUSSION ITEMS

2. **Library Board Vacancies** – Comments noted and filed
2. **Supreme Court Decision on Internet Filters in Libraries** –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 at 9:43 a.m. to next month's regular meeting on Thursday, September 11, 2003 at 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles, CA.

Deadline for submitting items for the next Agenda is Thursday, August 28, 2003

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

Respectfully submitted by Terry-Ann Reid, Secretary

Minutes were approved on 9/11/03