**CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING**
**Wednesday, September 17, 2014**
**4:00 P.M.**
**Library Board Room – Carlsbad City Library – 1775 Dove Lane, Carlsbad CA**

**NOTICE TO THE PUBLIC:**
**All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.**
**PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment.**

*The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.*

1. **Call to order**

2. **Roll call**

3. **Approval of the minutes of the meeting held August 7, 2014.**

4. **Library Reports (July and August)**

5. **CIP projects update**
   - **Group 4 Architecture**

6. **Children's Services – Sr. Children's Librarians**
   - **Overview**
   - **Summer Reading recap**

7. **Director's report**

8. **Foundation report**

9. **Friends of the Library report**

10. **Genealogical Society report**

11. **Library Board comments/announcements**

12. **Public comment**

13. **Adjournment**