CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, January 21, 2015
4:00 P.M.
Library Learning Center - 3368 Eureka Place, Carlsbad, CA 92008

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 Dec. 17, 2014**
4. **Library Reports for December 2014**
5. **Common Core Program presentation**
6. **Capital Improvement Program Projects update**
7. **FY 2015-16 Budget policies and timeline**
8. **Library's strategic 2013-14 initiatives**
9. **Director's report**
10. **Foundation report**
11. **Friends of the Library report**
12. **Genealogical Society report**
13. **Library Board comments/announcements**
14. **Public comment**
15. **Adjournment**