

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, Dec. 20, 2017

5:00 P.M.

Carlsbad City Library Board Room – 1775 Dove Lane, Carlsbad, CA 92011

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 p.m. – 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 meetings held Aug. 16, 2017, Sept. 20, 2017 and Nov. 15, 2017 (action)
4. Public Comment
5. 2018 Library Board of Trustees Meeting Schedule
6. State Street Farmers' Market letter of support (action)
7. Director's Report
8. Foundation report
9. Friends of the Library report
10. Genealogical Society report
11. Library Board comments/announcements
12. Adjournment (action)