

**CARLSBAD CITY LIBRARY BOARD OF TRUSTEES SPECIAL MEETING**

Wednesday, Jan. 24, 2018

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 meeting held Dec. 20, 2017 (action)
4. Public Comment
5. Library Reports – November and December 2017
6. FY 2018-19 budget policies and timelines
7. Semi-annual Library Donation Report
8. Director's Report
9. Foundation report
10. Friends of the Library report
11. Genealogical Society report
12. Library Board comments/announcements
13. Adjournment (action)