

**CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING**

Wednesday, April 18, 2018

5:00 P.M.

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

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**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.**

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*The Library Board of Trustees Meetings are generally adjourned by 6:30 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 March 21, 2018 (action)
4. Public Comment
5. Library Reports – March 2018
6. Carlsbad Reads Together 2018 report
7. Chair and Vice-Chair report on the Boards and Commissions training
8. 2018 Library Board of Trustees meeting schedule
9. Director's report
10. Foundation report
11. Friends of the Library report
12. Genealogical Society report
13. Library Board comments/announcements
14. Adjournment (action)