



LIBRARY BOARD OF TRUSTEES

Agenda

**Library Board of Trustees Meeting
Wednesday, July 18, 2018 at 5:00 P.M.
Carlsbad City Library Board Room – 1775 Dove Lane, Carlsbad, CA 92011**

1. Call to order
2. Roll call
3. Approval of the minutes of meeting held June 20, 2018 (action)
4. Public Comment
5. Library Reports – June 2018
6. Library Board of Trustees training
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)

NOTICE TO THE PUBLIC: All persons requiring assistance or auxiliary aids to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: To speak to the Board on an item on the agenda you will need to fill out a Request to Speak form; speakers are limited to five (5) minutes each. To speak to the Board on a matter not on the agenda you will need to fill out a Public Comment form; speakers are limited to three (3) minutes each. 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 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.
