



LIBRARY BOARD OF TRUSTEES

# Agenda

Library Board of Trustees Meeting  
Wednesday, Aug. 15, 2018 at 5:00 P.M.

Cole Library Community Room – 1250 Carlsbad Village Drive, Carlsbad, CA 92008

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1. Call to order
2. Roll call
3. Approval of the minutes of meetings held June 20, 2018 and July 18, 2018 (action)
4. Public Comment
5. Introduction of new staff members
6. Library Reports – July 2018
7. Technology update
8. Donation activity
9. Election of Chair & Vice-Chair (action)
10. Appointment of a representative to the Carlsbad Library & Arts Foundation (action)
11. Director's report
12. Foundation report
13. Friends of the Library report
14. Genealogical Society report
15. Library Board comments/announcements
16. 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.*

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