



LIBRARY BOARD OF TRUSTEES

Agenda

Library Board of Trustees Meeting
Wednesday, April 24, 2019 at 5:00 P.M.
City Council Chamber – 1200 Carlsbad Village Drive, Carlsbad, CA 92008

1. Call to order
2. Roll call
3. Approval of the minutes of meeting held March 27, 2019 (action)
4. Public Comment
5. Library reports – March 2019
6. Work plan and review of CMC Chapters 2.16 and 3.24 (action)
7. Falkenstein Estate gift
8. FY 2019-20 Budget overview (action)
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)

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 three (3) 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.
