



LIBRARY BOARD OF TRUSTEES

# Agenda

Library Board of Trustees Meeting

Wednesday, July 24, 2019 at 4:00 P.M.

City Council Chamber – 1200 Carlsbad Village Drive, Carlsbad, CA 92008

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1. Call to order
2. Roll call
3. Approval of the minutes of meeting held June 26, 2019 (action)
4. Public Comment
5. Library reports – June 2019
6. Presentation by Chief Innovation Officer David Graham
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)

**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 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.*

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