



LIBRARY BOARD OF TRUSTEES

Agenda

Library Board of Trustees Special Meeting

Wednesday, Nov. 28, 2018 at 5:00 P.M.

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

1. Call to order
2. Roll call
3. Approval of the minutes of meeting held Oct. 17, 2018 (action)
4. Public Comment
5. Library Reports – October 2018
6. Technology update
7. eResources overview
8. FY 2017-18 California Public Library Survey presentation (action)
9. 2019 Library Board of Trustees Meeting Schedule
10. Director's report
11. Foundation report
12. Friends of the Library report
13. Genealogical Society report
14. Library Board comments/announcements
15. 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.
