



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Thursday, April 17, 2014
6:00 P.M.**

**Library 2nd Floor Conference Room
275 Main Street, Watsonville**

1.0 Roll Call

Bartel, Danna, Geurin, Morales, Rivas, Sanchez and Tapiz

2.0 Approval of Minutes

Minutes of March 20, 2014

3.0 Emergency Additions to Agenda

4.0 Communications

4.1 Communications from the Public and Trustees

4.2 Oral Communications from the Library Director

5.0 Unfinished Business

5.1 Staff Recognition Plans

5.1.1 Selection of Date

5.1.2 Wording for Certificate

5.2 Volunteer Appreciation Tea

5.3 Review of Contract with First Alarm

6.0 New Business

6.1 Installation of security screen in computer lab

6.2 Capital improvement projects submission

6.3 Update on Financing Authority changes

6.3.1 Review of memo from City Manager

7.0 Upcoming Programs

7.1 Friends Annual Meeting – March 29th

7.2 Summer Reading Plans

7.3 Books into Art - Winners

8.0 Reports

9.0 Adjournment