



"Gather, Learn and Celebrate!"

**Monday, November 17, 2014
6:00 P.M.**

**Agenda
Regular Meeting
Board of Library Trustees**

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

1.0 Roll Call

Danna, Morales, Rivas, Sanchez and Tapiz

2.0 Approval of Minutes

Minutes of October 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 Plans for Book Fair

5.2 Review of new policy for unattended items

5.3 Library Board Openings

6.0 New Business

6.1 Review of October Programs

6.2 Plans for advertising Summer Reading program

6.3 Scheduling for December Library Board Meeting

7.0 Adjournment