



"Gather, Learn and Celebrate!"

**Monday, May 18, 2015
6:00 P.M.**

**Agenda
Regular Meeting
Board of Library Trustees**

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

1.0 Roll Call

Banales, Danna, Espinoza, Morales, Sanchez and Tapiz

2.0 Approval of Minutes

Minutes of April 20, 2015

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

4.2.1 Comment form review

5.0 Unfinished Business

5.1 Updated Job Descriptions

5.2 ILS upgrade status

5.3 Food For Fines campaign

6.0 New Business

6.1 Meeting Room Use Discussion

6.2 Service Animal guidelines

6.3 Closing for Repairs

7.0 Upcoming Programs

7.1 Summer Reading Details

8.0 Reports

8.1 Friends' of the Library

9.0 Adjournment