



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Monday, January 11, 2016
6:00 P.M.**

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

1.0 Roll Call

Banales, Danna, Espinoza, Hoffman, Morales, Sanchez and Tapiz

2.0 Approval of Minutes

Minutes of November 16, 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 New Business

5.1 Library Financing Authority Agreement – Attachment 1

6.0 Programming Updates

6.1 January Programs

6.1.1 STEAM Program

7.0 Reports

7.1 Friends' of the Library

7.1.1 Annual Meeting

8.0 Adjournment