



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Monday, August 17, 2015
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 June 15, 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 Library Closure Update

5.3 Meeting Room Use Fee Discussion

5.4 City Budget and Negotiations

6.0 New Business

6.1 Library Hours

7.0 Programming Updates

7.1 Banned Books Week

7.2 Hispanic Heritage Month

7.3 Library Card Sign-Up Month

8.0 Reports

8.1 Friends' of the Library

9.0 Adjournment