



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Monday, November 16, 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 October 19, 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 Change of Hours for Freedom Branch Library

6.0 New Business

6.1 December Board Meeting

6.2 Food for Fines

6.3 Closure Hours for Holiday Furlough

6.4 Meeting for New City Manager

6.5 Good-bye Event for Chief Solano

7.0 Programming Updates

7.1 November and December Programs

8.0 Reports

8.1 Friends' of the Library

8.1.1 Grant Approval

9.0 Adjournment