



*"Gather, Learn and Celebrate!"*

**Monday, October 19, 2015  
6:00 P.M.**

**Agenda  
Regular Meeting  
Board of Library Trustees**

**Library 2<sup>nd</sup> 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 September 21, 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 Meeting Room Check List Review for Approval

5.2 Library Hours Discussion and Decision

**6.0 New Business**

6.1 Appointment of new City Manager

**7.0 Programming Updates**

7.1 Hispanic Heritage Month Upcoming Activities

7.2 Library Card Sign-Up Month - Results

**8.0 Reports**

8.1 Friends' of the Library

**9.0 Adjournment**