



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Monday, February 22, 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 January 11, 2016

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 Old Business

5.1 LFA Agreement

5.2 Digitalization Project Status

5.3 STEAM Program

6.0 New Business

6.1 Library Budget – Mid-Year Review

7.0 Reports

7.1 Friends' of the Library

7.2 Programs

8.0 Adjournment