



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Monday, April 18, 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 February 22, 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 Unfinished Business

5.1 Digitalization Project Update

5.2 Budget Review

6.0 New Business

6.1 Election of Library Board Chair

6.2 Good bye Event for Assistant City Manager

6.3 Birding Festival Family Events

7.0 Programming Updates

7.1 Summer Reading Program Plans

8.0 Reports

8.1 Children's Programs

8.2 Latino Americans Grant

8.3 STEAM Program

9.0 Adjournment