



"Gather, Learn and Celebrate!"

**Monday, August 15, 2016
6:00 P.M.**

**Agenda
Regular Meeting
Board of Library Trustees**

**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 May 16, 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 Summer Reading Program Updates

5.2 Digitalization Project Report

6.0 New Business

6.1 State of the City Report

6.2 Reorganization of Library Staff

7.0 Reports

7.1 Friends of the Library

7.2 Programs

8.0 Adjournment