



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Thursday, April 19, 2012
6:00 P.M.**

**Library 2nd Floor Conference Room
275 Main Street, Watsonville**

1.0 Roll Call

Bartel, Morales, Olson, and Rivas

2.0 Approval of Minutes

Minutes of March 15, 2012

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

5.0 Unfinished Business

5.1 Donor Wall Status

5.2 Budget Projections

5.3 California Reads Programs

5.4 Foundation Plans

5.5 Board Vacancies

6.0 New Business

6.1 Proposed Fine Amnesty Week

6.2 Quarterly Community Service Day at the Library

6.3 Summer Reading Program Plans

7.0 Reports

7.1 Friends' of the Library

8.0 Agenda Building for Next Meeting

9.0 Adjournment