



*"Gather, Learn and Celebrate!"*

**Agenda  
Regular Meeting  
Board of Library Trustees**

**Monday, March 13, 2017  
6:00 P.M.**

**Library 2<sup>nd</sup> Floor Conference Room  
275 Main Street, Watsonville**

---

**1.0 Roll Call**

Banales, Corrigan, Danna, Espinoza, Hoffman, and Tapiz

**2.0 Approval of Minutes**

Minutes of January 9, 2017

**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 Forms

**5.0 Unfinished Business**

5.1 Reorganization Chart

5.2 Election of new Chair and Vice Chair

**6.0 New Business**

6.1 Cannabis tax fund proposals for library projects

6.2 Budget process for 2017-2018

6.3 Amendment to Library Board Bylaws

6.3.1 Proposal to amend language regarding meeting times and day

6.4 Library Policy Discussions

6.4.1 Banning of problem patrons

6.4.2 Use of Internet

6.4.3 Children's access to the internet

**6.0 Reports**

6.1 Friends of the Library

**7.0 Adjournment**