



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Thursday, April 20, 2017
6:00 P.M.**

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

1.0 Roll Call

Banales, Corrigan, Danna, Espinoza, Martinez, Munoz and Tapiz

2.0 Approval of Minutes

Minutes of March 13, 2017

3.0 Communications

3.1 Communications from the Public and Trustees

3.2 Oral Communications from the Library Director

3.2.1 Comment form review

4.0 Unfinished Business

4.1 Review of draft Library Budget

5.0 New Business

5.1 Amendment to Library Board By-Laws

6.0 Reports

6.1 Friends of the Library

6.2 Programs

6.2.1 Cannery Strike Commemoration events

6.2.2 Volunteer Appreciation Tea

6.2.3 Summer Reading Program Update

7.0 Adjournment