



*"Gather, Learn and Celebrate!"*

**Thursday, May 18, 2017  
6:00 P.M.**

**Agenda  
Regular Meeting  
Board of Library Trustees**

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

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**1.0 Roll Call**

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

**2.0 Approval of Minutes**

Minutes of April 20, 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 Amendment to Library Board By-Laws

**5.0 New Business**

5.1 Changes to Library Board Minutes – New Procedures

5.2 Discussion of Changes in Library Hours of Operation

**6.0 Reports**

6.1 Friends of the Library

6.2 Programs

6.2.1 Summer Reading Program Update

**7.0 Adjournment**