



# City of Watsonville

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

## Meeting Agenda Board of Library Trustees

*Chair Yolanda Danna*  
*Vice Chair Victoria M. Bañales*

*Barbara Corrigan, Trustee*  
*Amalia Espinoza, Trustee*  
*Providence Medrano Martinez, Trustee*  
*Diane Muñoz, Trustee*  
*Anthony Bernard Tapiz Jr., Trustee*

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Thursday, April 19, 2018

6:00 PM

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275 Main Street, Watsonville, CA

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### 1. ROLL CALL

### 2. APPROVAL OF MINUTES

#### 2.1 [LIBRARY MINUTES MARCH 15, 2018](#)

Attachments:      [LB Minutes 031518](#)

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Chair will allow public input prior to the approval of the Consent Agenda.*

### 3. ORAL COMMUNICATIONS

*(This time is set aside for members of the general public to address the Board on any item not on the Agenda, which is within the subject matter jurisdiction of the Board. No action or discussion shall be taken on any item presented except that any Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Member may place matters brought up under Oral Communications on a future agenda.)*

#### 3.1 ORAL COMMUNICATIONS FROM THE PUBLIC AND TRUSTEES

#### 3.2 ORAL COMMUNICATIONS FROM THE LIBRARY DIRECTOR

#### 3.3 COMMENT FORMS

### 4. UNFINISHED BUSINESS

4.1 MEETING ROOM PROCEDURES/CHECK LIST

**5. NEW BUSINESS**

5.1 BUDGET REVIEW

5.2 NEW ORGANIZATION CHART

**6. REPORTS**

6.1 FRIENDS OF THE LIBRARY

A. FUNDING APPROVAL

6.2 PROGRAMS

A. SUMMER READING PLANS

B. CIVIC PLAZA/LIBRARY 10 YEAR CELEBRATION - MAY 2

**7. ADJOURNMENT**