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

Thursday, July 19, 2018 **6:00 PM** **Library 2nd Floor Conference Room**
275 Main Street, Watsonville, CA

1. ROLL CALL

2. APPROVAL OF MINUTES

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.

2.1 LIBRARY MINUTES OF JUNE 21, 2018

Attachments: LB Minutes 062118

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 BUDGET UPDATE

4.2 DIGITIZATION PROJECT

4.3 ON-GOING GRANTS UPDATE

5. NEW BUSINESS

5.1 LIBRARY AS A COOLING CENTER

5.2 USE OF FREEDOM MEETING ROOM

5.3 HOMEWORK HELP AT THE LIBRARY

6. REPORTS

6.1 FRIENDS OF THE LIBRARY

6.2 PROGRAMS

7. ADJOURNMENT