



City of Watsonville

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

Meeting Agenda Board of Library Trustees

*Chair Victoria M. Bañales
Vice Chair Barbara Corrigan*

*Barbara Corrigan, Trustee
Providence Medrano Martinez, Trustee
Diane Muñoz, Trustee
Joyce Parr, Trustee
Anthony Bernard Tapiz Jr., Trustee*

Thursday, January 16, 2020

6:00 PM

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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.

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 LIBRARY STRATEGIC PLAN

5. NEW BUSINESS

6. REPORTS

6.1 FRIENDS OF THE LIBRARY

6.2 PROGRAMS

7. ADJOURNMENT