



# City of Watsonville

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

## Meeting Agenda

### Board of Library Trustees

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Thursday, September 17, 2020

6:00 PM

REMOTE MEETING

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**JOIN THE MEETING VIRTUALLY AT [https://zoom.us/j/96838442562?  
NGx4YXB5SW5YekNPQT09](https://zoom.us/j/96838442562?NGx4YXB5SW5YekNPQT09)**

### **Notice of Remote/Teleconferencing Meeting**

*This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Santa Cruz County Health Officer Extended and Modified Shelter in Place Orders, and the Governor's Executive Orders N-25-20 and N-29-20, that allows attendance by members of the Board of Library Trustees, City staff, and the public to participate and the Board of Library Trustees to conduct the meeting by teleconference, videoconference, or both.*

*HOW TO VIEW THE MEETING: There is no physical location from which members of the public may observe the meeting. Please view the meeting which is being video streamed.*

*HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit written comments through the Board of Library Trustees portal at <https://watsonville.legistar.com> by clicking e-Comment or by emailing [library@cityofwatsonville.org](mailto:library@cityofwatsonville.org). All comments will be part of the meeting record. Emails received three hours before the meeting will not be uploaded to the Agenda and may not be seen by the Board or staff. They will be added to the agenda the day after the meeting.*

*HOW TO PARTICIPATE DURING THE MEETING: Members of the public are encouraged to join the meeting through Zoom from their computer, tablet or smartphone [https://zoom.us/j/96838442562?  
pwd=NWUvcVVGvWJjNGx4YXB5SW5YekNPQT09](https://zoom.us/j/96838442562?pwd=NWUvcVVGvWJjNGx4YXB5SW5YekNPQT09) Passcode 571059*

*The City of Watsonville, in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access and/or participate in Board of Library Trustees meetings to please contact the City Clerk's Office at (831) 768-3040, at least three (3) business days before the scheduled meeting to ensure that the City can assist you.*

## **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 BOARD MINUTES AUGUST 20, 2020](#)**

**Attachments:**      [LB Minutes -082020](#)

### 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

### 4. UNFINISHED BUSINESS

#### 4.1 [WPL STRATEGIC PLAN AND IMPLEMENTATION OF STRATEGIC PLAN](#)

**Attachments:**      [WPL Implementation of Strategic Plan FINAL](#)  
[WPL Strategic Plan FINAL](#)

#### 4.2 POET LAUREATE

### 5. NEW BUSINESS

#### 5.1 [LIBRARY BUDGET OVERVIEW](#)

**Attachments:**      [LIBRARY BUDGET](#)

### 6. REPORTS

#### 6.1 FRIENDS OF THE LIBRARY

#### 6.2 PROGRAMS

### 7. ADJOURNMENT