



NOTICE OF MEETING

CITY OF PACIFIC GROVE

LIBRARY BOARD

REGULAR MEETING AGENDA

Monday, January 10, 2022, 4:00 P.M.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE GOVERNOR'S EXECUTIVE ORDERS ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT
JOIN THE ZOOM WEBINAR TO PARTICIPATE LIVE AT:

<http://us02web.zoom.us/j/86419530250>

WEBINAR MEETING ID: 864 1953 0250

AGENDA

CALL TO ORDER/ROLL CALL

1. **ELECTION OF BOARD OFFICER**

2. **APPROVAL OF AGENDA**

3. **COMMISSION AND STAFF ANNOUNCEMENTS (City-Related Items Only)**

4. **COUNCIL LIAISON ANNOUNCEMENTS**

5. **GENERAL PUBLIC COMMENT**

General Public Comment must deal with matters subject to the jurisdiction of the City and the Library Board that are not on the Regular Agenda. Comments from the public will be limited to three minutes and will not receive Library Board action. Comments regarding items on the Regular Agenda shall be heard prior to the Library Board's consideration of such items at the time such items are called. Written correspondence may be submitted to the Library Board in advance of the meeting, to provide adequate time for its consideration.

6. **APPROVAL OF THE MINUTES**

A. Library Advisory Board Meeting Minutes November 8, 2021

Reference: Jean Blondeau, Secretary

Recommended Action: Approve Library Advisory Board Meeting Minutes for November 8, 2021

REGULAR AGENDA

7. **UNFINISHED AND ONGOING BUSINESS**

- A. Landscaping Committee
Reference: Marybeth Rinehart, Chair
Recommended Action: Receive Report

8. **NEW BUSINESS**

- A. Local History Room naming opportunity
Reference: Diana Godwin, Library Director
Recommended Action: Receive Report

Next Meeting – March 14, 2022

ADJOURNMENT

NOTICE OF ADA COMPLIANCE: Pursuant to Title II of the Americans with Disabilities Act (Codified At 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Pacific Grove does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of assisted listening devices will be available at this meeting. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format.



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: HONORABLE CHAIR AND MEMBERS OF THE LIBRARY ADVISORY BOARD
FROM: Diana Godwin, Library Manager
MEETING DATE: 01/10/2022
SUBJECT: Library Advisory Board Meeting Minutes November 8, 2021

RECOMMENDATION

Approve Library Advisory Board Meeting Minutes for November 8, 2021

Attachments

LAB Minutes Nov. 2021



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: HONORABLE CHAIR AND MEMBERS OF THE LIBRARY ADVISORY BOARD
FROM: Marybeth Rinehart, Chair
MEETING DATE: 01/10/2022
SUBJECT: Landscaping Committee

RECOMMENDATION

Receive Report

DISCUSSION

The Landscaping committee has disbanded now that landscaping is in place. There is a small cadre of volunteers who continue to beautify and weed.



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AGENDA REPORT

TO: HONORABLE CHAIR AND MEMBERS OF THE LIBRARY ADVISORY BOARD
FROM: Diana Godwin, Library Director
MEETING DATE: 01/10/2022
SUBJECT: Local History Room naming opportunity

RECOMMENDATION

Receive Report

DISCUSSION

Local History Room naming opportunity
