



**AGENDA
CITY OF WATSONVILLE
BOARD OF LIBRARY TRUSTEES MEETING**

Thursday, April 18, 2024, 6:00 p.m.

Watsonville Public Library - 2nd Floor Robert & Elayne Stein Meeting Room - 275 Main Street

1. ROLL CALL

Motion to excuse absent Trustees (If any)

Pursuant to Charter Section 900, Paragraph 2.

2. CONSENT AGENDA

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.a MOTION APPROVING MINUTES OF FEBRUARY 15, 2024

3. ITEMS REMOVED FROM CONSENT AGENDA

4. PRESENTATIONS & 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.

4.a ORAL COMMUNICATIONS FROM THE PUBLIC & TRUSTEES

4.b ORAL COMMUNICATIONS FROM THE LIBRARY DIRECTOR

- a) Library Team
- b) Budget Preparation for 24/25
- c) Facilities
- d) Third Quarter Statistics Report
- e) Teen Action Council (TAC)
- d) CLA and State Library News

4.c COMMENT FORMS

5. GENERAL BUSINESS

5.a LIBRARY STRATEGIC PLAN

- a) Project Updates
- b) Measure R Budget Expenditures

5.b SUMMER READING PLANNING FOR 2024

6. REPORTS

6.a FRIENDS OF THE LIBRARY

6.b PROGRAMS

a) Calendar of Events

7. ADJOURNMENT

The next Board meeting will be held on May 16, 2024

This agenda was posted in accordance with the California Brown Act. The agenda packet can be accessed on the City of Watsonville website at <https://www.cityofwatsonville.org/184/Library-Board> and available for public inspection in the Watsonville Public Library (275 Main Street) during normal business hours). Any materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet will be made available to the public in accordance with Government Section 54957.5.