



**AGENDA  
CITY OF WATSONVILLE  
LIBRARY COMMISSION**

Thursday, February 20, 2025, 6:00 p.m.

Watsonville Public Library - 2nd Floor Conference Room - 275 Main Street

---

**1. NOMINATION AND ELECTION OF OFFICERS**

**1.a NOMINATION AND ELECTION OF LIBRARY COMMISSION CHAIRPERSON**

**1.b NOMINATION AND ELECTION OF LIBRARY COMMISSION VICE-CHAIRPERSON**

**2. ROLL CALL**

**Motion to excuse absent Commissioners (If any)**

Pursuant to Charter Section 900, Paragraph 2.

**3. 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.*

**3.a MOTION APPROVING MINUTES OF NOVEMBER 21, 2024**

**4. ITEMS REMOVED FROM CONSENT AGENDA**

**5. PRESENTATIONS & ORAL COMMUNICATIONS**

*This time is set aside for members of the general public to address the Commission on any item not on the Agenda, which is within the subject matter jurisdiction of the Commission. 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 Commission 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.*

**5.a ORAL COMMUNICATIONS FROM THE PUBLIC & COMMISSIONERS**

**5.b ORAL COMMUNICATIONS FROM THE LIBRARY DIRECTOR**

- a) Budget FY 24/25 Mid-year Report
- b) Second Quarter Statistics
- c) Facilities
- d) Teen Action Council (TAC)
- e) OTR Literacy
- f) City News

**5.c COMMENT FORMS**

**6. GENERAL BUSINESS**

**6.a LIBRARY STRATEGIC PLAN**

- a) Project Updates
- b) Marketing Efforts

**6.b MEASURE R**

- a) Project Updates
- b) Outreach Efforts

**6.c STUDENT SUCCESS CARDS**

**7. REPORTS**

**7.a FRIENDS OF THE LIBRARY**

**7.b FEATURED PROGRAMS AND SERVICES**

- a) Calendar of Events

**8. ADJOURNMENT**

**The next Commission meeting will be held on March 20, 2025**

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.watsonville.gov/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 Commission after distribution of the agenda packet will be made available to the public in accordance with Government Section 54957.5.