



"Gather, Learn and Celebrate!"

**Agenda
Regular Meeting
Board of Library Trustees**

**Monday, January 9, 2017
6:00 P.M.**

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

1.0 Roll Call

Banales, Danna, Espinoza, Hoffman, and Tapiz

2.0 Approval of Minutes

Minutes of November 21, 2016

3.0 Emergency Additions to Agenda

4.0 Communications

4.1 Communications From the Public and Trustees

4.2 Oral Communications from the Library Director

4.2.1 Comment Forms

5.0 Unfinished Business

5.1 Reorganization of Library Staff Update

5.2 Library Budget Considerations

6.0 New Business

6.1 Election of New Library Board Chair and Vice Chair

7.0 Report

7.1 Friends of the Library

7.2 Programs

7.2.1 Winter Reading Program Review

8.0 Adjournment