

AGENDA

**CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 9, 2016
LIBRARY ANNEX
101 S. HALAGUENO
4:30 PM**

1. Roll Call and Determination of Quorum.
2. Consider Approval of Agenda.
3. Consider Approval of Minutes of October 12, 2016
4. Consider Approval of Library Monthly Report for October, 2016.
5. Open Discussion of Library Operations.
6. Adjourn.

If you require hearing interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's Office at (575) 887-1191 at least 48 hours prior to the scheduled meeting.