

## AGENDA

**CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 9, 2022  
CARLSBAD PUBLIC LIBRARY  
101 S. HALAGUENO  
4:30 P.M.**

1. Roll Call and Determination of Quorum
2. Consider Approval of Agenda
3. Consider Approval of Minutes of September 14, 2022
4. Consider Approval of New Animals Policy
5. Consider Approval of New Laptop Circulation Policy
6. Consider Approval of Library Monthly Report for September and  
October, 2022.
7. Open Discussion of Library Operations
  - a. Assistant Director
  - b. Expanding services, outreach, and programs
8. 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.**