

## AGENDA

**CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 13, 2024  
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 January 10, 2024
4. Consider Approval of Tablet Circulation Policy
5. Consider Approval of Phone Use Policy
6. Consider Approval of Library Monthly Report for January and  
February, 2024.
7. Open Discussion of Library Operations
  - a. Grants
  - b. Friends of the Library
  - c. Open Discussion
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.**