

**MINUTES  
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY, MARCH 09, 2022  
AT 101 S HALAGUENO  
4:30 P.M.**

**Voting Members Present:** Veronica Barnhart  
Mark Howard  
Bernita Smith-Payne

**Voting Members Absent:** Robert Chavez, President  
Deborah Beard, Vice President  
Allie Cooper  
Heather Counts  
Chris Owens  
Misty Price

**Ex-Officio Members Present:** None

**Ex-Officio Members Absent:** Dale Janway, Mayor  
John Lowe, City Administrator

**Board Secretary Present:** Sarah Jones

**Others Present:** None

1. **Roll Call of Voting Members and Determination of Quorum.**  
Board Secretary Sarah Jones called the meeting to order at 4:41 p.m. Roll was called and it was determined there was not a quorum of voting members.
2. **Approval of the Agenda.**
3. **Approval of Minutes of January 12, 2022 Meeting.**
4. **Approval of Update to Public Programs Policy**
5. **Approval of Library Monthly Reports for January and February 2022.**
6. **Discussion of Library Operations.**
  - a) **Library Updates**
  - b) **Grants**
7. **Adjourn.**