

**MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, MAY 11, 2022
AT 101 S HALAGUENO
4:30 P.M.**

Voting Members Present: Robert Chavez, President
Deborah Beard, Vice President
Mark Howard

Voting Members Absent: Veronica Barnhart
Allie Cooper
Heather Counts
Chris Owens
Misty Price
Bernita Smith-Payne

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 President Robert Chavez called the meeting to order at 4:45 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, February, March, and April 2022 .**
6. **Discussion of Library Operations.**
 - a) Library Updates
 - b) Grants
7. **Adjourn.**