

**MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JULY 13, 2022
AT 101 S HALAGUENO
4:30 P.M.**

Voting Members Present: Robert Chavez, President
Mark Howard
Bernita Smith-Payne
Connie Tate

Voting Members Absent: Veronica Barnhart
Deborah Beard, Vice President
Mike Campos
Allie Cooper
Chris Owens

Ex-Officio Members Present: None

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

Board Secretary Present: Sarah Jones

Others Present: Heather Counts

1. **Roll Call of Voting Members and Determination of Quorum.**
Board President Robert Chavez called the meeting to order at 4:40 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 June 22, 2022 Meeting.**
4. **Election of Board Officers for FY 2022-2023**
5. **Approval of Update to Collection Development Policy.**
6. **Approval of Update to Patron Code of Conduct Policy.**
7. **Approval of Library Monthly Reports for June 2022.**
8. **Discussion of Library Operations.**
 - a) FY 22-23
 - b) Summer Reading
 - c) Programming
9. **Adjourn.**