

**MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 08, 2023
AT 101 S HALAGUENO
4:30 P.M.**

Voting Members Present: Robert Chavez, President
Mike Campos
Heather Counts

Voting Members Absent: Deborah Beard, Vice President
Veronica Barnhart
Allie Cooper
Mark Howard
Bernita Smith-Payne
Connie Tate

Ex-Officio Members Present: None

Ex-Officio Members Absent: Dale Janway, Mayor
John Lowe, City Administrator
Angie Barrios-Testa, Director of MS

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 5:00 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 11, 2023 Meeting.**
4. **Approval of Update to Wireless Internet Policy**
5. **Approval of Library Monthly Reports for January and February 2023.**
6. **Discussion of Library Operations.**
7. **Adjourn.**