



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Thursday, December 8, 2022  
Story Hour Room, 1000 Spring St, Paso Robles, CA 93446

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**9:00 a.m. CALL TO ORDER (*President Gomez*)**

**ROLL CALL (*Gomez*)**

**Members Present:** Michael Miller; Sharon Williams; Marilu Gomez; Laurie Buchholz

**Absent:** Jacob Allred

**City Staff Present:** Angelica Fortin, Community Services Director; Don Rader, Adm. Assistant

**City Council Present:** Fred Strong

**GENERAL PUBLIC COMMENTS - None**

**AGENDA ITEMS TO BE DEFERRED - None**

**CONSENT (*Gomez*)**

Items on the Consent Agenda are considered routine, and therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approval of Minutes from October 13, 2022 Meeting (*Gomez*)**

**ROLL CALL VOTE:** Motioned by Trustee Miller, seconded by Trustee Williams, passed unanimously to approve 4-0.

2. **Council Meeting Highlights (*Gomez*)**

October 18, 2022 and November 15, 2022 City Council Meeting Highlights  
**RECEIVE AND FILE**

**BUSINESS ITEMS**

3. No voting business items for today's meeting.

**CITY COMMUNICATION REPORT**

4. Angelica Fortin, Community Services Director

**COUNCILMEMBER REPORT**

5. Councilman Fred Strong

**TRUSTEE COMMENTS**

## **ATTACHMENTS**

1. October 13, 2022 Minutes
2. October 15, 2022 and November 15, 2022 City Council Meeting Highlights

**ADJOURNMENT** of the December 8, 2022, Regular Library Board of Trustees Meeting at 9:49 a.m. Motioned by Trustee Buchholz, seconded by Trustee Williams, and passed unanimously by voice vote to adjourn to the January 12, 2023 regular Library Board of Trustees meeting.

**These minutes were approved by the Library Board of Trustees at their January 12, 2023 meeting.**

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee after the posting of this agenda, will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com.government/agenda-dir.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT.** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.