



## **Library Ad Hoc Committee Meeting**

**Date: Monday, October 14, 2019**

**Time: 10:00 – 12:00 PM**

**Location: Cachuma Lake Recreation Hall**

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### **Administrative Agenda:**

- I. Meeting Called to Order**
- II. Roll Call:** *by Secretary*
- III. Public Comment:** *Public Comment period is set aside to allow public testimony on items not on today's agenda.*
- IV. Minutes:** The minutes of the April 30, 2019 meeting will be considered.

### **Standard Agenda:**

1. Reconnecting to Our Shared Purpose
2. Phase Two Process
  - Benchmarking Report
  - Taxes Report
  - Private- Public Partnership Report
3. Next Steps/Closing
4. Adjourn