

**SPECIAL MEETING
WEDNESDAY, JUNE 17, 2015, 5:00 PM
ST. HELENA BOARD OF LIBRARY TRUSTEES**

**ST. HELENA PUBLIC LIBRARY
Community Meeting Room, 1492 Library Lane**

AGENDA

- 1. Call to order**
- 2. Roll Call**
- 3. Public Forum:** An opportunity for the public to directly address the Board on items of interest to the public that are not listed on the agenda. Any person addressing the Board should provide his or her name and address. Because of restrictions imposed by the Brown Act, the Board may not engage in substantive discussion, nor take action on matters not described on the agenda.

Any member of the audience desiring to address the Board on a MATTER ON THE AGENDA may do so when the item is up for discussion, after receiving recognition from the Chair. When addressing the board, please give your name and your comments or questions.

In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

Regular Business

- 4.** Update on deep cleaning and pest control services for Library
Recommendation: Information only
- 5.** Discussion regarding library budget and proposed library hours and service levels.
Recommendation: Provide feedback to staff.

Adjournment The next Regular meeting of the Library Board of Trustees is scheduled for July 8, 2015, at 5:00 pm at the St. Helena Public Library, 1492 Library Lane

I hereby certify that the agenda for the above stated meeting was posted at the St. Helena Public Library, 1492 Library Lane, St. Helena, California no later than June 16, 2015 at 5:00 p.m.

City Clerk, Cindy Black

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.