



**Templeton Community Library Association**  
**Board Meeting Agenda**  
**Wednesday, November 13, 2019 Convening at 7:30 pm**

**Board Meeting** (7:30 pm-9:30 pm)- All are welcome to stay

Roll Call- sign in

- Welcome Members and Guests-  
Special Guest- Chris Barnickel, Director of SLO County Libraries- information, Q & A
- Approve minutes of the October 14, 2019, regular meeting (3 minutes) (action)
- Financial report- submitted by Treasurer Jo Ann; Glenn Burdette
- Old Business (45-60 minutes)
  - 1) Bylaws- review
  - 2) Finance Committee/Schwab account- update
  - 3) County Update- TCSD/SLO Co/TCLA Chromebooks use/ availability in the Rec Dept./ Book Room- discussion and action
  - 4) NVP, Marketing, Business Case, MOU- deferred
  - 5) WIX renewal- report and action
  - 6) Ambassadors Update- Melinda- DWOS, Founder's Day, Connie- Schools, and any other updates from ambassadors in attendance
  - 7) Big Book Sale, Main Street Trick or Treat- report
  - 8) Building Committee- report and recommendation
- New Business (60-90 minutes)
  - 1) Topics for discussion, first steps, possible action-
    - a. Alignment with the County and await the Nov. 2020 bond measure vote?
    - b. Next steps if the bond does not pass?
    - c. NVP- currently on hold per Don Potts at Oct. 14, 2019 meeting
    - d. Modular buildings- exploration and work up on this alternative as suggested by County Superintendent Dr. James Brescia?
    - e. Who is/are best person(s) to interact with/ negotiate with the County?
    - f. If TCLA considers hiring an attorney, what would be the scope of services?
    - g. Consider a survey of the community on above matters?
  - 2) Announcements

**Adjournment** \_\_\_\_\_

**Next meeting date Monday, December 9, 2019**

**6:00 PM for the Ambassadors Meeting**

**6:30 pm for Board Meeting, Members are welcome to stay**