

BUTTE COUNTY LIBRARY ADVISORY BOARD

The mission of the Library Advisory Board is to advocate for the Library and encourage County Supervisors and community partners to preserve and grow library services for the citizens of Butte County. Members of the public may comment on any agenda item at the time it is being discussed by requesting recognition from the Chair.

Wednesday, October 19, 2016

Location: Gridley Library

Conference Room

3:00 p.m. – 5:00 p.m.

AGENDA

Public Comment *Members of the public may provide comments or present items not on the agenda for brief discussion and possible action on a future agenda.*

1. Approval of meeting minutes from May 2016 (Attachment 1)
2. **Introductions:**
3. **Correspondence:**
4. **Branch Manager's Report** – Cynthia Pustejovsky, Branch Librarian
5. **Library Director's Report** – Melanie Lightbody, Butte County Library, Director on the current state of library affairs for the county. (Attachment 5)
6. **Old Business:**
 - a. 2015 Plan Update Discussion (Attachment 6a)
 - i. Something Fun
 - ii. Sustainable Funding Committee Update
 - b. Oroville Community LAB Vacancy
 - c. Durham Community LAB Vacancy
7. **New Business:**
 - a. Next Supervisor Invitation
 - b. “Your Mind Matters” Grant Project - Sarah Vantrease (Attachment 7b)
 - c. NVCF Updated Information (Attachment 7c)
 - d. “Building a Better Board of Trustees” – Melanie Lightbody (Attachment 7d)
 - e. LAB Meeting Schedule Discussions
 - f. LAB Elections
8. **Friends of the Library Liaison Reports** – LAB members share two (2) minutes each for Friends of the Library activities.
9. **Review of assignments/action items for next meeting**

Public Participation: It is the policy of the Library Advisory Board, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter presented pursuant to The Brown Act.

Next Meeting: Monday, November 14, 2016, Durham Library, Meeting Room.