

## 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 21, 2020**

**Butte County Library**

**Virtual via Zoom.com**

**Meeting ID: 818 4070 8257**

**Password: 762348**

**3:00 p.m. – 4:00 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. Public Comment
2. **Introductions:**
3. Approval of meeting minutes from July 15, 2020 meeting. (*Attachment 1*) **ACTION REQUESTED: APPROVE MINUTES**
4. **Correspondence**
5. **Branch Manager's Report** – Cynthia Pustejovsky, Gridley Branch Librarian
6. **Library Director's Report** – Narinder Sufi, Butte County Library, Director on the current state of library affairs for the county. (*Attachment 2*)
7. **Old Business:**
  - a. **NVCF Grant Update – Informational Item** (*Attachment 3*)
  - b. **Nominating Committee for New LAB Members – ACTION REQUESTED: ELECT NEW OFFICERS**
  - c. **District and Board member Photographs: Completion – Rescheduled to January 2021**
  - d. **Strategic Plan Update – Informational Item**
8. **New Business:**
  - a. **NVCF Report** (*Attachment 4*)
  - b. **Welcome Peggy Schrader, District 5 – Informational Item**
  - c. **New Calendar dates for 2021 – ACTION REQUESTED: Approve 2021 meeting dates** (*Attachment 5*)
9. **Board Comment**
10. **Review of assignments/action items for next meeting**
11. **Next Meeting: TBD**

**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.