

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, January 15, 2020
Butte County Library Chico
1108 Sherman Av, Chico
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. Public Comment
2. **Introductions:**
3. Approval of meeting minutes from October 16, 2019 meeting. (*Attachment 1*) **ACTION REQUESTED: APPROVE MINUTES**
4. **Correspondence**
5. **Branch Manager's Report –**
6. **Library Director's Report –** Melanie Lightbody, Butte County Library, Director on the current state of library affairs for the county. (*Attachment 2*)
7. **Old Business:**
 - a. Job Description for Marketing/PR Intern: Guest Presenter, RuthAnn Hansen, Butte College
CANCELLED – To be rescheduled
 - b. NVCF Grant 2019: Committee Update
 - c. District and Board Member Photographs
 - d. Community Organizations Advocacy
8. **New Business:**
 - a. Strategic Plan: Update – Mel Lightbody
 - b. Curious Minds Homeschooling Club: Update Kathy Brazil (*Attachment 3*)
9. **Board Comment**
10. **Review of assignments/action items for next meeting**
11. **Next Meeting: April 15, 2020 Butte County Library, Paradise Branch Meeting Room**

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.