

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 16, 2019
Location: Butte County Library 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 July 18, 2018 meeting and notes from October 17, 2018 meeting.
(Attachment 1) **ACTION REQUESTED: APPROVE MINUTES**
4. **Correspondence**
5. **Branch Manager's Report** –, Branch Librarian
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. Report from Nominating Committee (Ron Serrano, Penny Louton)
 - b. Election of Chair and Vice Chair – Action Item
 - c. New supervisor invitations – Report from Patrick Newell
 - d. Strategic Plan – Update
 - e. Committee Reports: Sustainable Funding – Ron Serrano
 - f. Butte County Library Endowment Fund Grant Recommendation – Nancy Brower, Chair
 - g. Up-Date on CSUC Marketing & PR Intern - Mel Lightbody
8. **New Business:**
 - a. North Valley Community Foundation may open checking account for Library Advisory Board monies; Library Advisory Board authorization will be required in that case – Melanie Lightbody
(Attachment 3)
 - b. 2019 – 2020 Butte County Library Advisory Board Calendar presented – Action Item
 - c. Gridley Friends of the Library
9. **Board Comment**
10. **Review of assignments/action items for next meeting**
11. **Next Meeting: April 17, 2019, Butte County Library, Paradise**

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.