

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, April 19, 2017

Location: Paradise Library

Meeting 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 January 2017 (Attachment 1)
2. **Introductions:**
3. **Correspondence:**
4. **Branch Manager's Report** – Susie Serrano, 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. Safety and Security at the libraries – update
 - b. Bylaws review and discussion
 - i. Changes to bylaws
 - ii. Resignations
 - c. Recruiting (flyer etc)
 - d. Discussion about discussion with Alexis NVCF
7. **New Business:**
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: Wednesday, July 19, 2017, Oroville Library, Meeting Room.