

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, July 17, 2019
Butte County Library Oroville
1820 Mitchell Avenue
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:** New Board Member, Nikki Sandoval, District 2
3. Approval of meeting minutes from April 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. Focus for 2019
 - b. Paradise Friends of the Library
 - c. Internship Support – Recommendation to fund stipend – Requesting Item
 - d. NVCF Curious Minds Homeschool Club Grant Request - report from Nancy Brower, NVCF Grant Review Committee. **ACTION ITEM**
8. **New Business:**
 - a. Thank you to BOS for budget passage ACTION item
9. **Board Comment**
10. **Review of assignments/action items for next meeting**
11. **Next Meeting: October 16, Butte County Library, Gridley 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.