

## 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, August 16, 2017**

**Location: Oroville 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.*

**Note:** There is a request to move 8c NVCF agreement to the beginning of the agenda.

1. Approval of meeting minutes from April 2017 (Attachment 1)
2. **Introductions**
3. **Correspondence**
  - a. Concern about library Summer Reading Program logs (Attachment 3a)
  - b. Disaster prep resources list from Open Educators (Attachment 3b)
4. **Branch Manager's Report** – Sarah Vantrease, 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. Change to district
    - i. Recommendation to change Bylaws (Attachment 6a-i)
    - ii. Resignations and reappointment letters (Attachment 6a-ii)
7. **Members' One-Minute Book Reports** – Members report on an interesting book they've read since our last meeting.
8. **New Business:**
  - a. LAB focus for coming year
  - b. Fines discussion (Attachment 8b)
  - c. NVCF agreement (Attachment 8c)
  - d. NVCF disbursement discussion (Attachment 8d)
  - e. Board fund raising training by NVCF
9. **Friends of the Library Liaison Reports** – LAB members share two (2) minutes each for Friends of the Library activities.
10. **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, October 18, 2017, Gridley Library, Meeting Room.**