

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, October 16, 2019
Butte County Library Gridley
299 Spruce Street
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:** Misty Wright, Branch Manager Chico and Janae Kambestad, Branch Manager Oroville
3. Approval of meeting minutes from July 17, 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*)
 - a. Introductions: Ms. Misty Wright and Ms. Janae K
7. **Old Business:**
 - a. Focus for 2020
 - b. Thank you to BOS for budget passage **ACTION ITEM**
 - c. Update on Marketing Intern – Melanie Lightbody
 - d. Formation and Recommendation for LAB Marketing & PR Committee **ACTION ITEM**
 - e. Strategic Plan: What's next? – Melanie Lightbody
8. **New Business:**
 - a. Report from Nominating Committee – Ron Serrano
 - b. Election of Officers **ACTION ITEM**
 - i. Chair
 - ii. Vice Chair
9. **Board Comment**
10. **Review of assignments/action items for next meeting**
11. **Next Meeting: January 15, 2020, Butte County Library, Chico 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.