

## 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.*

### Special Meeting

**Wednesday, September 18, 2019**

*Butte County Library Oroville*

**1820 Mitchell Av, Oroville**

**10:30 a.m. – 11:30 a.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. New Business:**

- a. Extension on CFOL signage, North Valley Community Foundation grant **ACTION ITEM**
- b. Qualifications/requirements for North Valley Community Foundation LAB grant process **INFORMATION** per meeting January 14, 2019
- c. Establish nominating committee **ACTION ITEM**
- d. Approval of North Valley Community Foundation Grant Committee **ACTION ITEM**

**2. No Host End of Year Social, Wednesday, October 16th at 5:30PM, Casa Lupe, 130 Magnolia St., at E. Gridley Rd., Gridley - Discussion**

**3. Next Meeting: October 16, 2019, 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.