

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, January 20, 2021

Butte County Library

Virtual via Zoom.com

Meeting ID: 886 5196 5339

Passcode: 587259

1:00 p.m. – 3:00 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:**
3. Approval of meeting minutes from October 21, 2020 meeting. (*Attachment 1*) **ACTION REQUESTED: APPROVE MINUTES**
4. **Correspondence**
5. **Branch Manager's Report** – Misty Wright, Chico Branch Librarian
6. **Library Director's Report** – Narinder Sufi, Butte County Library, Director on the current state of library affairs for the county. (*Attachment 2*)
7. **Old Business:**
 - a. **NVCF Grant Update – Informational Item** (*Attachment 3*)
 - b. **District and Board member Photographs: Completion – Rescheduled Until further notice**
 - c. **Strategic Plan Update – Informational Item**
8. **New Business:**
 - a. **Accept Penny Louton Resignation. ACTION REQUESTED: ACCEPT RESIGNATION**
9. **Board Comment**
10. **Review of assignments/action items for next meeting**
11. **Next Meeting: April 21, 2021, Location TBD**

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.