

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 20, 2021
Butte County Library
Gridley Branch Library Meeting room
2:00 p.m. – 4:00 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/Roll Call:**
3. **Approval of meeting minutes from July 21, 2021 meeting. (*Attachment 1*) ACTION REQUESTED: APPROVE MINUTES**
4. **Correspondence: Letter from Chico Friends of the Library**
5. **Branch Manager's Report** –Cynthia Pustejosky, Gridley Branch Librarian
6. **Library Director's Report** – Narinder Sufi, Butte County Library, Director (*Attachment 2*)
7. **NVCF Quarterly Report.**
8. **LAB members Report** - share any events and highlights since the last LAB meeting used to connect with their communities and promoting the Library
9. **Old Business:**
 - a. **District and Board member Photographs ACTION REQUESTED: TAKE AN IN-PERSON PICTURE**
10. **New Business:**
 - a. **Nominating Promotions Committee Discussion: ACTION REQUESTED: NOMINATE PROMOTIONS COMMITTEE**
 - i. **Talking Points Discussion**
 - b. **Appoint Patrick Newell as Chair for the 2022 Calendar Year: ACTION REQUESTED: APPOINT PATRICK NEWELL AS CHAIR**
 - c. **Nominating Committee for Vice Chair for 2022 Calendar Year: ACTION REQUESTED: SELECT NOMINATING COMMITTEE**
 - d. **LAB Meeting Schedule: ACTION REQUESTED: APPROVE LAB MEETING SCHEDULE FOR 2022 (*Attachment 3*)**
 - e. **Accept Nikki Sandavol Resignation: ACTION REQUESTED: ACCEPT RESIGNATION**
11. **Board Comment**
12. **Review of assignments/action items for next meeting**
13. **Next Meeting: Pending approval: January 19, 2022, Chico Library, Joint meeting with Friends of the Library**

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.