

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.

Monday, January 13, 2014, 3:00 p.m. DRAFT

Durham Library Branch

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. Approval of meeting minutes from November 2013
2. **Introductions:** Supervisor Bill Connelly
3. **Correspondence:**
4. **Branch Manager's Report** – *Cynthia Pustejovsky, Branch Manager will not be attending. Please refer to the written branch report.*
5. **Library Director's Report** – Mel Lightbody, Butte County Librarian on the current state of library affairs for the county.
6. **Old Business:**
 - a. By-Laws Article II-Revisit Purpose of Library Advisory Board (LAB) and confirm that these purposes are being addressed by one or more and LAB committees.
 - b. Updating of Planned Giving Brochures
 - c. Letter to the BOS regarding book budget
 - d. Operating cost of the Library System
 - e. Paradise/Oroville Librarian
7. **New Business:**
 - a. New Collection Development Policy Review
 - b. Room Use Policy review
 - c. Fund-raising in community rooms
 - d. Friends of the Library monetary contributions
 - e. Friends of the Library reporting assignments
 - f. Next supervisor invitation
 - g. Library Action Plan-Draft letter to BOS
8. **Friends of the Library Liaison Reports** – LAB members provide 1 paragraph written report of Friends of the Library activities.
9. **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, April 9, 2014, 3.00-5.00 P.M Paradise Library