

## 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, April 9, 2014, 3:00 p.m. DRAFT Paradise 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 January 2014
2. **Introductions:** Supervisor Maureen Kirk
3. **Correspondence:**
4. **Branch Manager's Report**-Sarah Vantrease; Branch Librarian
5. **Library Director's Report** – Mel Lightbody, Butte County Librarian on the current state of library affairs for the county.
6. **Old Business:**
  - a. Paradise/Oroville Librarian
  - b. Friends of the Library monetary contributions
  - c. Long Range Planning
7. **New Business:**
  - a. Friends of the Library reporting assignments
  - b. Next supervisor invitation
  - c. Library Action Plan-Draft letter to BOS
  - d. Library Survey
  - e. Staff Request
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: Tuesday, July 8, 2014, 3.00-5.00 P.M Biggs Location TBD**