

## 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 18, 2017**

***Location: Chico Library***

***Meeting Room***

***3:00 p.m. – 5:00 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. Approval of meeting minutes from November 2016 (Attachment 1)
2. **Introductions:**
3. **Correspondence:**
4. **Branch Manager's Report** – Brenda Crotts, Branch Librarian
5. **Library Director's Report** – Melanie Lightbody, Butte County Library, Director on the current state of library affairs for the county.
6. **Old Business:**
  - a. Something Fun
7. **New Business:**
  - a. Next Supervisor Invitation
  - b. Discussion Regarding New Members and approve letter/flyer for distribution to recruit new members
  - c. NVCF – Meeting with Alexis postponed till April meeting
8. **Friends of the Library Liaison Reports** – LAB members share two (2) minutes each for 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 19, 2017, Paradise Library, Meeting Room.**