

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.

Tuesday, July 8, 2014

**Biggs City Council Chambers:
3016 Sixth Street, Biggs, California
3:00 – 4:30 p.m. Main Meeting
4:30 – 5:00 p.m. Tour of Biggs Library
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 April 2014
2. **Introductions:**
3. **Correspondence:**
4. **Branch Manager's Report** – Cynthia Pustejovsky, Biggs Library Branch Manager
5. **Library Director's Report** – Mel Lightbody, Butte County Librarian on the current state of library affairs for the county.
6. **Old Business:**
 - a. Library Survey/Retreat
 - b. LAB Library Visits
 - c. Library Wish List
 - d. Oroville/Paradise Full Time Librarian
7. **New Business:**
 - a. Next supervisor invitation
 - b. Grant Writing Seminar Report – Oliver Allen
 - c. Nominating Committee
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**
10. **Tour of Biggs Library** – (4:30 – 5:00 p.m.) Located directly across from the Biggs City Council Chambers

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, October 8, 2014, 3.00-5.00 P.M Chico Branch Library