

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 8, 2014
Storied Monday Club in Oroville:
2385 Montgomery Street
Oroville, CA 95965

12:00 Noon – 5:00 p.m. Half-day Retreat with Lunch Provided

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 July 2014
2. **Introductions:** Carol Scofield
3. **Correspondence:**
4. **Library Director's Report** – Mel Lightbody, Butte County Librarian on the current state of library affairs for the county. (Attachment 4)
5. **Old Business:**
 - a. Library Wish List (Attachment 6a)
6. **New Business:**
 - a. Next supervisor invitation
 - b. LAB 2015 Meeting Schedule
 - c. New Officer Election
7. **Friends of the Library Liaison Reports** – LAB members provide 1 paragraph written report of Friends of the Library activities.
8. **Carol Scofield** – Will facilitate rest of the 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, January 14, 2014, 3.00-5.00 P.M Chico Branch Library?