

## 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, July 15, 2015**

**Gridley Library**

**Conference 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 May 2015 (Attachment 1)
2. **Introductions:** Supervisor Larry Wahl
3. **Correspondence:**
4. **Branch Manager's Report** – Cynthia Pustejovsky; Branch Librarian
5. **Library Director's Report** – Mel Lightbody, Butte County Librarian on the current state of library affairs for the county. (Attachment 5)
6. **Old Business:**
  - a. 2015 Plan Update (Attachment 6a)
    - i. Draft Mission And Vision Statements (Attachment 6ai)
    - ii. Sustainable Funding Committee
    - iii. BBQ Date (Jeff Wanee)
  - b. Legacy Fund Update (Ruthmarie Ferris)
  - c. Possible Area 1 Vacancy
  - d. LAB Decision on Blog for All Branches - Oliver Allen Report out – Action Item
7. **New Business:**
  - a. Next Supervisor Invitation
  - b. Possible Collaboration with Social Workers to provide free services in the Library
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: Tuesday, September 15, 2015, 3:00-5:00 P.M. Biggs City Council Chambers**