

## 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, March 18, 2015**

**Paradise 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 January 2015 (Attachment 1)
2. **Introductions:** Ms. MaryJo Alonzo, Administration Library Liaison
3. **Correspondence:** Sue Peterson (Attachment 3)
4. **Branch Manger's Report** – Susie Serrano; 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. Draft 2015 Plan Update (Attachment 6a)
  - b. Volunteer/FOL Statistics for 2014
  - c. Open Appointment District #3
7. **New Business:**
  - a. Next supervisor invitation
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, May 20, 2015, 3.00-5.00 P.M. Oroville Branch Library**