

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, September 15, 2015
Biggs City Council Chambers
3016 Sixth Street, Biggs, California
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 July 2015 (Attachment 1)
2. **Introductions:** Meegan Jessee, Deputy Administrative Officer; MaryJo Alonzo, Senior Management Analyst
3. **Correspondence:** Letter from Wanda A. Wallace
4. **Branch Manager's Report** – Cynthia Pustejovsky; Branch Librarian
5. **Library Director's Report** – Sarah Vantrease, Butte County Library, Assistant Director 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. LAB By-laws (Attachment 6c) MaryJo Alonzo
 - d. Possible BOS Presentation Date Regarding: Volunteer Contributions, By-law Changes, Mission and Vision Statements
 - e. LAB Decision on Blog for All Branches - Oliver Allen Report out – Action Item
7. **New Business:**
 - a. Next Supervisor Invitation
 - b. Possibility of Room Naming and Sponsorship
 - c. LAB members Observe Staff at work
 - d. Presentation of Nominations (Ruthmarie Ferris and Penny Louton)
 - e. Alternative Meeting Space for November LAB 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**

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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: Monday, November 16, 2015, 3:00-5:00 P.M. Durham.