

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, January 21, 2015

Chico 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 November 2014 (Attachment 1)
2. **Introductions:**
3. **Correspondence:** Letter from Margaret Siemsen (Attachment 3)
4. **Branch Manger's Report** – Brenda Crotts; 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. Library Wish List (Attachment 6a1 and 6a2)
 - b. Volunteer Hours, 2014, 2015
 - c. Open Appointment District #3
7. **New Business:**
 - a. Next supervisor invitation, Supervisor Larry Wahl, District 2
 - b. Scofield Report Discussion (Attachment 7b)
 - i. Draft 2015 Plan for Discussion and Revision (Attachment 7bi)
 - ii. By-laws review and/or revision (Attachment 7bii)
 - iii. Review Committee Assignment and/or revision of assignments
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, March 18, 2015, 3.00-5.00 P.M Paradise Branch Library