

DEL NORTE COUNTY LIBRARY DISTRICT
190 Price Mall
Crescent City, CA 95531
(707) 464-9793

Notice of Library Board Meeting

Date: Thursday, January 28, 2016

Time: 9:00 am

Place: Library Building at above address

Public Comment: ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. Public comment on items of interest to the public, within the subject matter jurisdiction of the committee and not otherwise appearing on the agenda are accepted. Note, however, that the Library Board is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. If you intend to address a subject that is on the Agenda, please hold your comments regarding that item until we get to it so that we may properly address all comments on that subject at the same time. After receiving recognition from the Chair, please state your name and city or county of residency for the record. Speakers, please limit your comments to three (3) minutes.

A CLOSED SESSION may be called at any time during a meeting, as permitted by the 1994 Ralph M. Brown Act for the following purposes: pending litigation (Sec. 9495639), personnel (Sec. 54957), labor negotiations (Sec. 54957.6) or any other exceptions to open session as described by the Act.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Library Manager at (707) 464-9793 at least five (5) days prior to the meeting.

AGENDA

I. Call To Order

II. Communications

- 1) Public Comment Period**
- 2) Other Communications**

III. Consent Agenda

- 1) Minutes.** Approve minutes for the December 17th meetings
- 2) Claims.** Consider and authorize claims appearing on the claims list for the period of December 12, to January 22, 2015

END OF CONSENT AGENDA

IV. Regular Items

1. Del Norte Reads Report**
2. Library Manager's Report**

3. Friends of the Library Report
4. Smith River Branch Library Report
5. Trustee Reports

END OF REGULAR ITEMS

V. Old Business

1. Update on the Board Conduct Proposal
2. Update on Policy and Procedure Revisions Draft
3. Update on Staff Salary rates as required by County Auditor/Controller
4. Update on Rewrite of the Personnel Committee Proposal
5. Update on Ad Hoc Committee on Building Replacement Project
6. Update on the Public Relations Campaign
7. Update on Fund Raising Events
8. Update on BMI Newspaper Microfilm Conversion
9. Take Action on Humboldt Area Foundation account

VI. New Business

1. Budget Transfer from account 91129 Misc. Revenue into 20810 Building Maint.
2. Approve Payment to Golden State Construction in the amount of \$9,797.17
3. Discuss and Take Action on Board Elections
4. Discuss and Take Action on Del Norte County Counsel MOU

VII. ADJOURNMENT- The next regular meeting of the Del Norte County Library Board is Thursday February 25, 2016

(**) indicates there is accompanying material in the agenda packet.
Items without (**) do not have accompanying material in the agenda packet.

Posted: _____
Teena Capshaw, Library Manager
Posted January 22, 2016 5:00 p.m.

Library Board of Trustees
Mark Raintree (2016)
Angela Stanley (2018)
Dean Valero (2018)
John Mertes (2016)
Mechelle Webb (2016)