

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

**Notice of Library Regular Board Meeting**

**Date:** Thursday, July 26, 2018

**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-agenized 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 June 28, 2018 Regular Meeting
- 2) Claims. Consider and authorize claims appearing on the claims list for the period of June 23, 2018 through July 20, 2018

**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 – Question: “What inspires you most about our community?”

#### **END OF REGULAR ITEMS**

#### **V. Old Business**

1. Update on fundraising events
2. Update on Strategic Planning
3. Discuss and Take on Budget Transfer of Zophi Trust Fund

#### **VI. New Business**

1. Discuss and Take Action on 18/19 Budget
2. Discussion of New Building Requirements
3. Update on Security
4. Discuss and Take Action on 2017 Audit draft by Patel & Associates

**V. ADJOURNMENT-** The next regular meeting of the Del Norte County Library Board is Thursday August 23, 2018

(\*\*) indicates there is accompanying material in the agenda packet.

Items without (\*\*) do not have accompanying material in the agenda packet.

Posted: \_\_\_\_\_

Shane Pipinos-Gausepohl,

Library Manager Posted

July 20, 2018 5:00 p.m.

Library Board of Trustees

Colleen Luttrell (2020)

Angela Stanley (2018)

Dean Valero (2018)

Sierra Schenck (2020)

John Roberts (2020)