

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

Notice of Library Regular Board Meeting

Date: Thursday, December 27, 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 November 29, 2018 Regular Meeting
- 2) Claims - Consider and authorize claims appearing on the claims list for the period of November 21, 2018 through December 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 was the best part of your holiday?

END OF REGULAR ITEMS

V. Old Business

1. Update on Strategic Planning
2. Discuss and Take Action on the Possibility of Library having Little Free Pantry

VI. New Business

1. Oath of Office for Board Members Stanley and Gutierrez
2. Discuss and Take Action on Library Closures
3. Discuss and Take Action on Library Board of Trustees Meeting Schedule
4. Discuss and Take Action on Furnace Replacement
5. Update of Wonderbus
6. Discuss and take action on set hours for Smith River Library Survey.

VII. ADJOURNMENT- The next regular meeting of the Del Norte County Library Board is Thursday January 24, 2019 at 9 AM

(**) 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
November 21, 2018 5:00 p.m.

Library Board of Trustees
Colleen Luttrell (2020)
Angela Stanley (2022)
Lupe Gutierrez(2022)
Sierra Schenck (2020)
John Roberts (2020)