

**DEL NORTE COUNTY LIBRARY DISTRICT**

**Notice of Regular Board Meeting**

**Date: April 8, 2024**

**Time: 5:15 pm**

**Place: 190 Price Mall, Crescent City CA 95531**

**(707) 464-9793**

**ZoomLink:**

<https://us06web.zoom.us/j/84691008930?pwd=haBvTu5VpgUwiJYnwYqQXeWTNNz5b0.1>

Meeting ID: 846 9100 8930 Passcode: 059955

**Public Comment: ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR**

**OFF**<https://us06web.zoom.us/j/84691008930?pwd=haBvTu5VpgUwiJYnwYqQXeWTNNz5b0.1> **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 unless we announce 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

### **III. Consent Agenda**

- 1) Minutes: Review, potentially modify, and approve minutes from March 11, 2024 Regular board meeting.
- 2) Claims: Review, potentially modify and authorize claims.\*

### **IV. Committee Reports**

- 1) Del Norte Reads
- 2) Library Manager
- 3) Smith River Branch
- 4) Friends of the Library
- 5) Trustees
- 6) Policy

### **V. Unfinished Business**

None

### **VI. New Business**

- 1) Transfer \$10,221 from line 90622 Library Outreach Grant to line 20294 Lunch with Library Books. This money is the first disbursement of the Lunch at the Library grant.
- 2) Appoint a new Library Foundation designee.

### **VII. Adjournment**

The next regular meeting of the Del Norte County Library District Board is scheduled for May 13, 2024 at 5:15 pm.

Posted: 4/5/2024 11: 30 am