**DEL NORTE COUNTY LIBRARY DISTRICT**

**Notice of Board Meeting
Date:** Monday, July 6, 2020
**Time:** 6:30 PM
**Place:** <https://us02web.zoom.us/j/82310180777> **(707) 464-9793**

**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 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**

1. **Call to Order**
2. **Communications**1) Public Comment Period
2) Other Communications
3. **Consent Agenda**
4. Minutes: Review, potentially modify, and approve minutes from the July 1, 2020 Emergency Board Meeting.
Claims: Review and authorize claims from May 26, 2020 through June 22, 2020.\*
5. **Committee Reports**
6. Del Norte Reads
7. Library Manager
8. Smith River Branch
9. Friends of the Library
10. Trustees
11. Policy Committee
12. **Unfinished Business**1) Update on LSTA grant
2) Discuss and take action on Board Code of Conduct

3) Budget - Discuss and take action on Fiscal year budget

4) Discuss and take action on maintenance

5) Discuss and take action on Appointment of Board Treasurer

1. **New Business**1) Update and take action on employee CAL-Cards not working

2) Discuss and take action on elections as per paperwork received from County

3) Discuss and take action on recruitment of new Board Member

4) PacifiCorp Foundation Grant

5) Discuss and take action on Surplus Equipment

1. **Adjournment**The next regular meeting of the Del Norte County Library District Board is scheduled for Thursday, July 23rd, 2020 at 9:00 AM.

**Closed Session**

Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Library Board of Trustees**
Elizabeth Austen – Library Manager Chair: Sierra Smith (2020)
Posted July 3, 2020 at 6:00PM Secretary: Angela Stanley (2022)
 Colleen Luttrell (2020)
 John Roberts (2020)