

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Board Meeting

Date: Monday, July 23, 2020

Time: 9:00 AM

Place: <https://us02web.zoom.us/j/86353639628>

(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

- I. Call to Order**
- II. Communications**
 - 1) Public Comment Period
 - 2) Other Communications
- III. Consent Agenda**
 - 1) Minutes: Review, potentially modify, and approve minutes from the July 6, 2020 Board Meeting and the minutes from the July 6, 2020 Closed Session.*
Claims: Review and authorize claims from June 23, 2020 through July 16, 2020.*
- IV. Committee Reports**
 - 1) Del Norte Reads*
 - 2) Library Manager*
 - 3) Smith River Branch
 - 4) Friends of the Library
 - 5) Trustees
 - 6) Policy Committee

V. Unfinished Business

- 1) Update on LSTA grant
- 2) Discuss and take action on Board Code of Conduct
- 3) Update on recruitment of new Board Member
- 4) Update on status of employee Cal-Cards
- 5) Discuss and take action on final budget

VI. New Business

- 1) Discuss and take action on Surplus Equipment*
- 2) Discuss and take action on request for Wonder Bus funding from First 5.
- 3) Discuss and take action on Munson Fund - clarification specific moneys and creating a budget line item
- 4) Discuss and take action on petty cash policy
- 5) Discuss and take action on Board Bylaws
- 6) Update on book security gate
- 7) Discuss and take action on Zip book funding ideas

VII. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for Thursday, August 27th, 2020 at 9:00 AM.

Posted: _____
Elizabeth Austen – Library Manager
Posted July 19, 2020 at 6:00AM

Library Board of Trustees
Chair: Sierra Smith (2020)
Secretary: Angela Stanley (2022)
Colleen Luttrell (2020)
John Roberts (2020)