**DEL NORTE COUNTY LIBRARY DISTRICT**

**Notice of Regular Board Meeting
Date:** Thursday, August 27, 2020
**Time:** 9:00 AM
**Place:** <https://us02web.zoom.us/j/86508344689> **(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 23, 2020 Board Meeting.\*
Claims: Review and authorize claims from July, 2020.\*
5. **Committee Reports**
6. Del Norte Reads\*
7. Library Manager\*
8. Smith River Branch
9. Friends of the Library
10. Board of Trustees
11. Policy Committee
12. **Unfinished Business**1) Update on LSTA grant - Discuss and take action on lighting job and painting job\*
2) Discuss and take action on recruitment of new Board Member\*

3) Discuss and take action on Board Bylaws
4) Discuss and take action on final budget\*

5) Discuss and take action on request for Wonder Bus funding from Del Norte Childcare Council\*
6) Update on Zip funding\*

1. **New Business**1) Discuss and take action on Surplus Equipment\*
2) Discuss and take action on storage shed
3) Discuss and take action on missing chairs
2. **Adjournment**The next regular meeting of the Del Norte County Library District Board is scheduled for Thursday, September 24th, 2020 at 9:00 AM.

Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Library Board of Trustees**
Elizabeth Austen – Library Manager Chair: Sierra Smith (2020)
Posted August 24, 2020 at 9:00 AM Secretary: Angela Stanley (2022)
 Colleen Luttrell (2020)
 John Roberts (2020)