

**DEL NORTE COUNTY LIBRARY DISTRICT**

**Notice of Policy Subcommittee Meeting**

**Date: March 10, 2025**

**Time: 5:15 pm**

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

**(707) 464-9793**

**Public Comment**

**ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE COMMITTEE ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE COMMITTEE'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 committee 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 speakers, please limit your comments to three (3) minutes.**

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. Unfinished Business**

**None**

**IV. New Business**

- 1) Policy Committee overview/goals

- 2) Collection Development
- 3) Fines Damaged/Lost Materials

## **V. Adjournment**

The next regular meeting of the policy subcommittee is scheduled for May 19th, 2025 at 5:15 pm.

Posted:

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Andrew Murphy Chair