

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Board Retreat

Date: January 12th, 2024

Time: 11:00 am

Place: 190 Price Mall, Crescent City CA 95531

(707) 464-9793

Legal notice is hereby given to the members of the Del Norte County Library Board (Board) and to the general public that a Board Retreat will be held on Sunday, January 12th, 2024 between 11:00 a.m. and 3:30 p.m. at the Crescent City Library.

The retreat is for planning and informational purposes only and the Board will take no action. Any questions can be directed to the Library Director at (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 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. Welcome and go over agenda (30 Min)

II. [Form 700](#) (30 Min)

Board members will complete their required conflict of interest form.

III. [State of the Library Presentation \(1 Hour\)](#)

The Library Director and Board President will present on the current state of the Library District.

IV. Lunch Break

V. [Brown Act Refresher \(30 Min\)](#)

The board will get a quick refresher on Brown act regulations regarding their operations.

VI. Debrief and Goal Setting (1 hour)

The board will discuss potential goals and objectives for the upcoming year, to be finally voted upon in the next regular meeting.

VII. [AB 1661 Training \(1 hour\)](#)

New Board members will complete their required sexual harassment prevention training.

VIII. [AB1234 Ethics Training \(1 Hour\)](#)

New Board members will complete their required ethics training.

VIII. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for January 13th, 2025 at 5:15 pm.

Posted: 1/8/2025

Andrew Napier Chair