

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Special Board Meeting

Date: October 2, 2025

Time: 5:15 pm

**Place: 190 Price Mall, Crescent City CA 95531
(707) 464-9793**

Google Meet joining info

Video call link: <https://meet.google.com/cxt-sidv-shh>

Or dial: (US) +1 607-397-3192 PIN: 779 103 654#

More phone numbers: <https://tel.meet/cxt-sidv-shh?pin=9946991703830>

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 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 prior to the meeting.

AGENDA

I. Call to Order

II. Communications

1) Public Comment Period

III. Consent Agenda

IV. Committee Reports

V. Unfinished Business

VI. New Business

1) Review proposed DN Reads overview and proposed re-structure (Discussion)

The Board will hear a presentation by Del Norte Reads Coordinator Terrin Musbach about the current mission of Reads and how Klamath Promise Neighborhoods funding might allow that mission to expand.

2) Reads Budget and proposed KPN spending (Discussion)

The Board will review the current Del Norte Reads Budget and expenditures, as well as proposed expenditures with Klamath Promise Neighborhoods Funding.

3) DN Reads and KPN Scope of Work (Discussion)

The Board will review the proposed scope of work for a re-configured and KPN funded Del Norte Reads.

4) KPN-Del Norte County Library District Contract (Discussion/Action)

The Board will review and potentially approve the contract between the Library District/Del Norte Reads and Klamath Promise Neighborhoods.

VII. Adjournment

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

Posted:

Andrew Napier Chair