**DEL NORTE COUNTY LIBRARY DISTRICT**

**Notice of Regular Board Meeting   
Date:** Monday, June 14, 2021   
**Time:** 5:15 PM   
**Place:** 190 Price Mall, Crescent City, CA 95531 (To join virtually: <https://us02web.zoom.us/j/81546068382?pwd=MVlRdDYwUXZ5dk9pT0VGRFBoQ2xsQT09>  
Passcode: 074199  
**(707) 464-9793**

**Public Comment: ANY MEMBER OF THE AUDIENCE *M*AY 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 Director at (707) 464-9793 at least five (5) days prior to the meeting.

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Communications**   
   1) Public Comment Period   
   2) Other Communications
4. **Consent Agenda**  
   1) Review, potentially modify, and approve minutes from the May 15, *2*021 Regular Board Meeting.\*   
   2) Review and authorize claims from May 2021.\*   
   3) Authorize the Library Director to spend $50.00 for the month of July 2021 on food for employees under the Team Building budget line.
5. **Report of the Library Director - Beth Austen\***
6. **Committee Reports**1) Friends of the Library   
   2) Board of Trustees   
   3) Budget - Chair Stanley   
   4) Partnerships - Trustees Jondal and Brustol   
   5) Government Liaison - Chair Stanley and Trustee Fornoff   
   6) Policy & Strategic Planning - Trustees Rhodes and Fornoff
7. **Old Business**1) Discuss and take action on second budget draft for the next fiscal year.\*
8. **New Business**  
   1) Feedback from the board and public about strategic planning process.\*  
   2) Discuss and take action on proposed edits to Employee Handbook.\*  
   3) Discuss and take action on proposed edit to Patron Code of Conduct. \*
9. **Adjournment**The next regular meeting of the Del Norte County Library District Board is scheduled for Monday, July 12th, 2021 at 5:15 PM.

Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Elizabeth Austen - Library Director   
Posted June 7, 2021 at 5:00 PM