

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Regular Board Meeting

Date: Monday August 8, 2022

Time: 5:15 PM

Place: 190 Price Mall, Crescent City, CA 95531

(707) 464-9793

Join Zoom Meeting

<https://us02web.zoom.us/j/3700765220?pwd=Vi9HOWM5MmNaVUJBMzRsMjB6UIU2UT09>

Meeting ID: 370 076 5220

Passcode: library

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

I. Call to Order

II. Communications

- 1) Public Comment Period
- 2) Other Communications

III. Consent Agenda

- 1) Minutes: Review, potentially modify, and approve minutes from the July 11, 2022 Regular Board Meeting.
- 2) Claims: Review and authorize claims.*

I. Committee Reports

- 1) Del Norte Reads
- 2) Library Manager
- 3) Smith River Branch
- 4) Friends of the Library
- 5) Trustees
- 6) Policy

II. Unfinished Business

- 1) Update on Building Forward Grant

III. New Business

- 1) Budget Transfer to move lunch at the library grant funds \$6000 from Revenue line 91127 to line 20279 Summer reading program. Also to move \$500 grant funds from HAF from revenue line 91124-002 to line 20280 Spec Dept expense for purchase of DVD's.

IV. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for Monday, September 12, 2022 at 5:15 PM.

Posted: _____

Angela Stanley – Library Chair

Posted August 5, 2022