

**DEL NORTE COUNTY LIBRARY DISTRICT**

**Notice of Regular Board Meeting**

**Date:**

**Time: 5:15 pm**

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

**ZoomLink:**

<https://us06web.zoom.us/j/82079055093?pwd=KOGG8k1Yi8t9vE4gRAbaLh7HjU1bEq.1>

Meeting ID:820 7905 5093

Passcode: 441805

**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. Call to Order**

**II. Communications**

- 1) Public Comment Period

### **III. Consent Agenda**

- 1) Minutes: Review, potentially modify, and approve minutes from June 17, 2024, Regular board meeting.
- 2) Claims: Review, potentially modify and authorize claims.\*

### **IV. Committee Reports**

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

### **V. Unfinished Business**

None

### **VI. New Business**

- 1) Transfer \$1051 from line 91125 to line 20290 Travel and Training. This is a refund check from CLLS for the trip to Asilomar for the CLLS conference I attended.
- 2) Closed session for HR discussion.

### **VII. Adjournment**

The next regular meeting of the Del Norte County Library District Board is scheduled for August 5, 2024 at 5:15 pm.

Posted: 7/5/2024

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Andrew Napier Chair