

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Emergency Board Meeting

Date: Tuesday August 2, 2022

Time: 4:00 pm

**Place: 190 Price Mall, Crescent City, CA 95531 Zoom: <https://us02web.zoom.us/j/3700765220>
(707) 464-9793**

Topic: Emergency Budget meeting

Time: August 2, 2022 4:00 PM Pacific Time (US and Canada)

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.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Communications**
 - 1.) Public comment**
 - 2.) Other Communications**
- IV. Consent Agenda**
 - 1.) Approve Budget Transfer move \$8,633 from line 414-371-10010 part time/temporary in DN Reads to line 414-70-10015 part time/temporary Library to cover a \$9061 deficit.**

V. Adjournment: Next meeting of the Del Norte County Board of Trustees is scheduled for August 8, 2022 at 5:15 pm.

Posted: _____

Phyllis Goodeill, Director

Posted August 1, 2022 12:00 PM