

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Regular Board Meeting

Date: March 10, 2025

Time: 5:15 pm

Place: 190 Price Mall, Crescent City CA 95531

(707) 464-9793

ZoomLink:

<https://us06web.zoom.us/j/85337142411?pwd=YocFvWke3wI17HZCn9skZnGPNsK7KP.1>

Meeting ID: 853 3714 2411

Passcode: 582157

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 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 February 10, 2025 Regular board meetings.
- 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) Discuss and approve/not approve proposal from Alicia Williams.
- 2) Discuss and set Committee Schedules.
- 3) Transfer \$25,000 from line 90620 Pub Lib Fund/St Aid Grant to line 20228 Promotional Items. The \$25,000 is the grant funds from Save the Children Foundation. The funds will be used to pay for books that are distributed during various events in the community.
- 4) Transfer \$619 from line 91125 Travel Reimbursements to line 20290 Travel and Training. The \$619 are travel reimbursements for the trip to Napa for the Public Directors Meeting.

VII. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for April 7, 2025 at 5:15 pm.

Posted:

Andrew Napier Chair

