

Library Advisory Board
AGENDA
July 13, 2017, 4:30-5:30 p.m.
Modesto Library Conference Room
1500 I Street, Modesto, CA 95354

I. Call to Order, Welcome & Introductions – Josh Vander Veen, Chair

II. Approval of Minutes of Meeting of April 13, 2017 – Chair

III. Public Comment

This portion of the meeting is reserved for members of the public to address the Board on matters that are within the subject jurisdiction of the Board, agendaized or not. Presentations are generally limited to two minutes.

IV. Correspondence – Chair

V. Report from County Librarian – Diane McDonnell

VI. Reports from Library Support Groups

- Friends of the Library
- Library Foundation

VII. Old Business

VIII. New Business

- Welcome Business Manager Curtis Lee
- Welcome Modesto Library Supervisor Chris Moreno
- 17-18 Fiscal Year Budget – Curtis Lee
- IT Updates – John Fleming

IX. Announcements – All

X. Next meeting date: October 12, 2017, 4:30-5:30 p.m.

XI. Adjournment – Chair

Materials related to an item on this Agenda submitted to the Library Advisory Board after distribution of the agenda packet are available for public inspection at the Modesto Library Reference Desk during normal business hours. Such documents are also available on the Library website at www.stanislauslibrary.org/about_advisory_board.shtml subject to staff's ability to post the documents before the meeting.