

**LIBRARY ADVISORY BOARD MEETING AGENDA**  
**Wednesday, August 17, 2016, 3:30 pm**  
**Lookout Library, Lookout Community Park, Lookout, CA**

*Modoc County Library's Mission Statement*

*"Open to all, the Modoc County Library is dedicated to building a thriving, educated, and enlightened community through literacy and lifelong learning."*

**Call to order**

**Roll Call and Introductions**

**Posting of agenda**

**Approval of agenda**

**Approval of minutes of June 13, 2016 meeting**

**Forum (Persons not on agenda – no action):**

**Reports:**

- a. **Library Advisory Board members**
- b. **Supervisor representative**
- c. **Librarian**
- d. **Committees:**
  - Budget/Planning:
  - Communications
- e. **Book Review:** Michael Sykes

**Old business:**

- CPLA (California Public Library Advocates: [www.cpladvocates.org](http://www.cpladvocates.org)) membership and Board Effectiveness Training (Mark)
- Information/Discussion: Disaster Plan (Marcia)
- Preliminary budget FY 2016/2017
- Designation of Library Advisory Board funds: Alturas library building exterior maintenance, West Wing sign
- Vacancy on Library Advisory Board – District 2 representative
- Harwood Institute Training (Mark, Cheryl)
- Robert's Rules of Order (Mark)
- Review Strategic Plan

**New business:**

- Information/Discussion: Community pride (Patricia Cullins)
- Information/Discussion: TechSoup (Marcia)

**Open Discussion:**

Agenda building for next meeting:

Schedule next meeting:

Adjourn

**Posted 08/09/2016**