

LIBRARY ADVISORY BOARD MEETING AGENDA

**Wednesday, December 19, 2018, 3:30 pm
Alturas library, 212 W. 3rd St., Alturas, 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 October 17, 2018 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:**

Old business:

- Fire Department Tour of Library: wiring inspection; fire plan
- Review Circulation policy re: limits
- New FOL donation policy

New business:

Open Discussion:

Agenda building for next meeting:

Schedule next meeting:

Adjourn

Posted 12/14/2018