

**`LIBRARY ADVISORY BOARD MEETING AGENDA**  
**Wednesday, February 20, 2019, 3:30 pm**  
**Alturas library, 212 W. 3<sup>rd</sup> 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 December 19, 2018 meeting**

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

**New business:**

- Election of officers: Chair, Vice Chair, Secretary
- Tax Appeals (Kris Anderson)

**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

**Open Discussion:**

Agenda building for next meeting:

Schedule next meeting:

Adjourn

**Posted 02/14/2019**