

`LIBRARY ADVISORY BOARD MEETING AGENDA
Wednesday, February 20, 2019, 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 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

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