

## Library Advisory Board Meeting Agenda May 17, 2023 at 6:30pm

### Advisory Board

*District 1*  
Vacant

*District 2*  
Vacant

*District 3*  
Michelle Sutherland

*District 4*  
Donja Garvey

*District 5*  
Heidi Johnson  
(Chair)  
Jo Ann Cobb  
(Vice-Chair)

*City of Auburn*  
Jane Hamilton

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Mary George  
Director of Library  
Services and  
Board Secretary

145 Fulweiler Ave.  
Suite 150  
Auburn, CA 95603  
(530) 886-4550

### Public Participation Procedures

Attendance and public comment for the Library Advisory Board will be offered as a virtual Zoom meeting webinar.

Please click the link below to join the webinar:

<https://placer-ca-gov.zoom.us/j/94330102570>

Call in by Phone:

US: 1-888-788-0099 (Toll Free)

Webinar ID: 943 3010 2570

1. Call to Order and Roll Call (Chair Heidi Johnson)
2. ▲ Approval of February 15, 2023 Minutes (Heidi Johnson)
3. Correspondence (Mary George)- PCF Fund Statement
4. Public Comment: Any member of the public may address the Board regarding items not on this agenda. No action is permitted by the Board. Please limit comments to 3 minutes.
5. Friends of the Library Reports
6. Library Programming Updates:
  - a) Winter Book Bingo Recap (Felicia Black)
  - b) Summer Reading Program Preview (Felicia Black)
7. Library Service Updates:
  - a) Community Room Policy (Sophie Bruno)
  - b) Budget Update (Sophie Bruno)
  - c) CA State Library Building Forward Facilities Grant Update (Sophie Bruno)
    - i. Auburn Library
    - ii. Kings Beach Library
8. Member / District Updates (All)
9. ▲ Future Agenda Items (All)
10. Adjournment

\* ▲ Action Item

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require other disability-related modifications, including auxiliary aids or services, please contact Kelly Heikila in Library Administration at (530) 886-4553.