

**Library Advisory Board
Meeting Agenda
May 19, 2021 at 7:00 PM**

Public Participation Procedures

In order to protect the public health and safety of our Placer County citizens, attendance and public comment for the Library Advisory Board will be offered as a virtual Zoom meeting webinar.

Advisory Board

District 1
Ed Marquez

District 2
Francine Yorde

District 3
Michelle Sutherland

District 4
Vacant

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

City of Auburn
Kathleen Edwards

City of Auburn
Vacant

Mary George
Director of Library
Services and
Board Secretary

145 Fulweiler Ave.
Suite 100
Auburn, CA 95603
(530) 886-4550

Click Here to Join: <https://placer-ca-gov.zoom.us/j/98972719489>

Webinar ID: 989 7271 9489

Dial: 888-788-0099 (Toll Free) or 877-853-5247 (Toll Free)

1. Call to Order and Roll Call (Heidi)
2. ▲ Approval of February 17, 2021 Minutes (Heidi)
3. 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.
4. Friends of the Library Reports
5. Correspondence (Mary)
6. Library Services Updates:
 - a. Programming/Marketing (Mary)
 - b. Strategic Plan (Sophie)
 - c. ▲ Readopt Existing Library Policy (Mary)
 - d. Literacy (Tony)
 - e. Budget (Kelly)
7. Member / District Updates (All)
8. Mobile Outreach Services (Mary)
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.