

Library Advisory Board Meeting Agenda September 20, 2023 at 10:00am

Advisory Board

District 1
Vacant

District 2
Jean Schumpelt

District 3
Michelle Sutherland

District 4
Donja Garvey

District 5
Heidi Johnson
(Chair)

Jo Ann Cobb
(Vice-Chair)

City of Auburn
Jane Hamilton

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/95900379181>
US + 1 669 900 6833 or 888 788 0099 (Toll Free)
Webinar ID: 959 0037 9181

11. Call to Order and Roll Call (Chair Heidi Johnson)
12. ▲ Approval of May 17, 2023 Minutes (Heidi Johnson)
13. Correspondence (Mary George)
14. Announcements (Mary George)
 - a) Welcome Jean Schumpelt
 - b) Good-bye & THANK YOU to Jo Ann Cobb.
 - c) LAB Vacancies Update
 - d) Penryn Library Board Item
15. 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.
16. Friends of the Library Reports
 - a) All Friends Meeting Update (Michele Vass)
17. ▲ Gold Country Writers Request
18. Library Programming Updates:
 - a) Summer Fest at Your Library Recap (Felicia Black)
 - b) Preview New Library Website (Elizabeth Karr)
19. Library Service Updates:
 - a) CA State Library Building Forward Facilities Grant Update (Mary George)
 - b) Library Budget Updates (Kelly Heikila)

* ▲ 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.

- c) Library Operations Update (Sophie Bruno)
- d) Library Administrative Move to Rocklin (Mary George)
- 20. ▲LAB Meeting Dates 2024 (February 21, May 15, September 18)
- 21. Appointment of New LAB Chair, Jane Hamilton
- 22. Member / District Updates (All)
- 23. Future Agenda Items (All)
- 24. Adjournment