AGENDA

15 January 2020 1:00--3:00 PM - Ukiah Library

Please review note below regarding Public Expression:

1. Call to Order
2. Introductions
3. Approval of the Agenda
4. Approval of the Minutes from the 20 November 2019 meeting
5. Public Expression
6. Library Director’s report
7. Subcommittee
   A. Measure A-- Michael and Lynn
8. Unfinished Business
   A. Election of new officers
   B. 2020 LAB meeting dates/locations
   C. Fort Bragg Library expansion update
   D. Laytonville update
   E. 2020 Budget: Library reserves discussion
   F. 2020 Budget: A-87 costs
   G. Library operations during power outages
9. New Business
   A. Pearl Watts resignation, City of Pt. Arena Representative
   B. Monday holiday closures/staffing
   C. Update on Brown Act training
10. Next Meeting March 18, 2020, location TBA
11. Announcements and Comments