



## 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

Note on the public expression: The Library Advisory Board welcomes public and government participation at its meeting. Items can be added to the official agenda up to 72 hours in advance of the meeting date and time. For items not on the Agenda, comments within the jurisdiction of the Board shall be limited to three minutes per person so that everyone may be heard. No more than ten minutes will be devoted to any non-agenda subject. No official action on non-agenda items will be taken by the LAB at the meeting where presented. Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting at the appropriate points in the approved Agenda.