



Library Advisory Board
AGENDA

April 15, 2021, 4:30-6:00 p.m.

Via Zoom

Remote meeting due to COVID-19 restrictions

- I. Call to Order, Welcome & Introductions – Josh Vander Veen, Chair
- II. Approval of Minutes of Meetings held 2019 - 4/11, 7/11, & 10/17; 2020 - 1/16, 7/16 & 10/15; and 2021 – 1/21. (*all LAB members need to be present to have a quorum*)
- III. Public Comment

This portion of the meeting is reserved for members of the public to address the Board on matters that are within the subject jurisdiction of the Board, agendized or not. Presentations are generally limited to two minutes.
- IV. Correspondence – Chair
- V. Report from County Librarian – Sarah Dentan
- VI. Reports from Library Support Groups
 - Friends of the Library
 - Library Foundation
- VII. Old Business
 - Updates: Turlock, Empire, and Modesto MakerSpace projects
 - Updating By-Laws
 - Strategic Planning
- VIII. New Business
 - Budget Report – Curtis Lee
 - IT Report – John Fleming
- IX. Announcements – All
- X. Agenda Building – Next meeting: July 15, 2021
- XI. Adjournment - Chair

Materials related to an item on this Agenda submitted to the Library Advisory Board after distribution of the agenda packet are available for public inspection at the Modesto Library Reference Desk during normal business hours. Such documents are also available on the Library website at www.stanislauslibrary.org/about_advisory_board.shtml subject to staff's ability to post the documents before the meeting.