Library Advisory Board
AGENDA
July 16, 2020, 4:30-5:30 p.m.
Via Zoom
Remote meeting due to COVID-19 Pandemic 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, and 2020: 1/16

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

VIII. New Business

- Reappointment of Board Members: Sue Henderson, Lise Talbott
- Preparations for reopening
- Budget and responses
- General overview of Turlock, Empire, and Modesto MakerSpace projects
- Strategic Planning

IX. Announcements – All

X. Agenda Building – Next meeting: Oct. 15, 2020

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.